

TOWN OF HARVARD

CAPITAL PLANNING & INVESTMENT COMMITTEE (CPIC)

Minutes of March 21, 2016 Meeting in Hapgood Room in the Old Library

Present: Heidi Frank, Teresa Jardon, SusanMary Redinger, Ken Swanton

Vice Chair SusanMary called the meeting to order at 8:15 AM

Public commentary: none

Decided who will present the CPIC related articles:

- Debbie: 19 note payoff, 21 debt payment, 31 code amendment
- Ken: 24 truck, 25 mower, 26 septic system, 27 well drainage
- SusanMary: 23 HES study, 29 tractor
- Teresa to contact Wynona of Parks and Rec about 28 playground
- Finance Committee to do: 20 town hall, with Debbie supporting
- Cemetery Commission to do: 30 cemetery roads

Discussed the fact that the CPIC section of the warrant books leave out the Hildreth House Phase 2 FY21 project on one of the two pages it was to be listed on. Decided to ask Lorraine to have a corrected page at town meeting as a hand out. Ken to follow up with Lorraine.

Adjourned at 8:36 AM

Submitted by Ken Swanton