

***FINAL, AS AMENDED***

**CPIC Meeting Notes**

*October 2, 2017*

Present – John Seeley, SusanMary Redinger, Alice von Loesecke, Teresa Jardon

Also present – Tim Bragan, David Nalchajian, Nate Finch, Paul Green, Mark Mikitarian

Arriving later – Ken Swanton

Meeting opened at 8:19 with a moment of silence for terror incident in Las Vegas.

Move to approve meeting minutes of the September 23, 2017 meeting, as amended – moved by SusanMary with second by Alice and unanimously approved.

Mark Mikitarian present, representing Old Library Access Committee (OLAC), to discuss request for funding. In addition to funding from CPIC, OLAC is also requesting funding from CPC. Ken Swanton joined the conversation and provided input. CPIC seeking updates ASAP from OLAC as soon as they are available.

Dean's Hill property visit – John and Alice visited the property and provided feedback. Con Com seeking additional information regarding prior chemical use on the property. Committee discussed property's value and if it does not come back as a buildable lot, what options would be available.

FY19 Capital Requests – Tim provided a packet of requests, explaining that no other requests from any other board or committee are expected, with the possible exception of painting the Town Hall, which should be scheduled for 5-7 years from now.

Committee reviewed requests for funding, questions, and developed a schedule for review of questions with departments and committees.

October 10 – CPIC questions due for Council on Aging and Town Clerk

October 16 – Meetings for Council on Aging, Town Clerk

October 16 – CPIC questions for Schools and Con Com to Tim by 3pm

October 17 – Tim to send questions out to Schools, Con Com

October 23 – CPIC questions due to Tim for all other DPW, Fire, Police, Water

Answers back from Schools & Con Com

November 6 – CPIC to meet with Schools, Con Com

November 13 – CPIC to meet with DPW, Fire, Police

November 20 – No meeting (rescheduled to November 13)

No updates on Hildreth Elementary School Building project.

No liaison reports.

Regarding vacant position – BOS will be interviewing Nate Finch (third candidate) for vacant position.

Alice & SusanMary reviewed Excel spreadsheet to be used for ratings. Content is the same. SusanMary will send updated ratings file to committee members. Ratings will then be sent back to SusanMary.

CPIC members will send their ratings (OLAC, Con Com, DPW lifts) by October 6 and will then upload scores to SusanMary, who will add the ratings to the master sheet and send them back to committee by October 11 for discussion on October 16.

SusanMary moved for adjournment at 9:38am, with second by Alice, followed by unanimous vote.

Respectfully submitted,

Teresa Jardon