

# **Capital Planning and Investment Committee**

## **\*\*\* MINUTES, Approved as Amended \*\*\***

**September 10, 2018**

Present: SusanMary Redinger, Teresa Jardon, John Seeley, Marie Sobalvarro, Nate Finch, Linda Dwight. David Nalchajian arrived at 8:33am.

Absent: Alice von Loesecke

Meeting called to order at 8:17 am by SusanMary Redinger.

Minutes of the August 27, 2018 meeting were unanimously approved as amended on a motion by Ms. Redinger and second by Mr. Finch.

Review of articles for the special town meeting:

Paper Compactor Unit – Mr. Seeley reviewed the answers to the questions that were submitted.

Roof for Old Library – Ms. Sobalvarro gave an update on actions being taken regarding bids and the possibility of studies and alternate quotes for synthetic slate. The Historic Commission is also reviewing this at their coming meeting. This request was deferred, as the information at this point is incomplete, and may be amended or suspended for Special Town Meeting.

Next meeting, in two weeks. Ms. Redinger will send the scoring / rank sheet after the meeting, with a request to have it returned to her by September 19.

Updates & Liaison reports –

Mr. Seeley asked Ms. Sobalvarro about the schedule for the “Pay as You Throw” planning for the Transfer Station.

Ms. Redinger gave an update on estimates for the School Building project. Bids are in line with the estimates. Public hearing on September 19 at 7pm at Bromfield Library that will review latest designs and cost estimates, as well as a forum for community input and feedback.

Dr. Dwight reported that the Historic Commission approved the building project, although that committee is requesting to have input and provide approval on colors and other exterior elements.

Ms. Sobalvarro gave an update on the Old Library Accessibility Committee that General Contractor bids are coming in Wednesday and while electrical bids are coming in on target, other sub bids (metals, masonry) are coming in above target.

Ms. Redinger adjourned the meeting at 8:35 on move by Mr. Seeley and second by Mr. Finch.

Respectfully submitted,

Teresa Jardon