

Capital Planning and Investment Committee

***** FINAL MINUTES, Approved as Amended *****

December 10, 2018

Present: SusanMary Redinger, Teresa Jardon, John Seeley, Nate Finch, Tim Bragan, Alice von Loesecke, Linda Dwight

Absent: None

Meeting called to order at 8:20 am by John Seeley.

Minutes of November 19, 2018 were unanimously approved as amended on motion by Ms. Redinger and second by Mr. Finch.

Minutes of December 3, 2018 were unanimously approved as amended on a motion by Ms. Redinger and second by Mr. Finch.

Motion to adjust Schools – Cronin project to \$100K and to debt fund both the Cronin project and the Science Labs AC project was unanimously approved on motion by Mr. Finch with second by Mr. Seeley.

Reviewed ratings for projects with discussion.

- The following projects were unanimously approved (Department – Project – Funding Source), with motion by Ms. von Loesecke, seconded by Mr. Seeley.
 - Fire – Hoses – Capital Stabilization Fund (CSF)
 - DPW – Ayer Road Study – Debt Funded
 - Schools – Kitchen Upgrades – Devens Funded
 - Schools – Bromfield Roof – Devens Funded
 - Town Hall – Fire Department Parking – CSF
 - Schools – Bromfield Bleachers – CSF
 - Ambulance – Radio – CSF
 - DPW – Heavy Duty Dump Truck – Debt Funded
 - Town Hall – Old Library Roof – Debt Funded
 - Town Hall – Ambulance Building Repairs – CSF
 - DPW – Light Duty Truck – CSF
 - DPW – Street Sweeper – CSF
 - DPW – Small Capital – CSF
 - Schools – Cronin Upgrade – Debt Funded
 - Schools – Science Air Conditioning – Debt Funded

- Following discussion, Ms. Redinger presented move to reconsider, with second by Mr. Finch. Vote unanimously approved reconsideration.
- The following projects and funding source were unanimously approved, on a motion by Ms. Redinger and second by Ms. von Loesecke.
 - Fire – Hoses – Capital Stabilization Fund (CSF)
 - DPW – Ayer Road Study – Debt Funded
 - Schools – Kitchen Upgrades – Devens Funded
 - Schools – Bromfield Roof – Devens Funded
 - Town Hall – Fire Department Parking – CSF
 - Schools – Bromfield Bleachers – Debt Funded
 - Ambulance – Radio – CSF
 - DPW – Heavy Duty Dump Truck – Debt Funded
 - Town Hall – Old Library Roof - Debt Funded
 - Town Hall – Ambulance Building Repairs – CSF
 - DPW – Light Duty Truck – Debt Funded
 - DPW – Street Sweeper – CSF
 - DPW – Small Capital – CSF
 - Schools – Cronin Upgrade – CSF
 - Schools – Science Air Conditioning – CSF
- The following projects were delayed, seeking additional information.
 - Fire – Alarms – to develop a strategy for revenue
 - Conservation Commission – Willard Lane – to reconsider scope and goal of project

Next CPIC meeting scheduled for Monday, January 28.

Meeting adjourned on unanimous motion by Ms. von Loesecke with second by Ms. Redinger at 10:12 am.

Respectfully submitted,

Teresa Jardon