

Capital Planning and Investment Committee
Minutes
October 21, 2019

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

Absent: Teresa Jardon

The meeting was called to order at 8:16am

Ms. Redinger moved to approve the minutes of 10/7/19 meeting as amended. Mr. Finch seconded. Minutes approved 4/0.

Chlorination of Town Wells

Tim Kilhart addressed committee members' questions regarding the status of the town wells and the Chlorination capital request. Mr. Kilhart explained that the funds being requested are for a study to design a chlorination system if the current efforts of fixing the contamination of well #5 are not successful.

Mr. Seeley requested a time to tour the DPW buildings in light of the DPW request to address the structures. Members were invited to tour the building on Tuesday, October 22nd at 1pm.

Members discussed the Chlorination request.

Ms. Redinger moved to approve the request of \$42,000 for the Design of a Chlorination system for the town wells. Mr. Seeley seconded. Vote: 4/0.

CPIC Rating Form:

Members discussed the rating criteria used for the Library project. It was generally felt that the resulting range for scoring projects will be narrower, but that the form has eliminated most, if not all, of the subjectivity that existed.

Library Roof Request:

Ms. von Loesecke moved to approve the request for the Library Roof repairs in the amount of \$53,750. Seconded by Nate Finch. Vote 4/0.

Both projects were unanimously approved to be funded out of the CSF on a motion made by SusanMary Redinger and seconded by Ms. von Loesecke. Vote 4/0.

Mr. Seeley will inform the Library Trustees that their request has been approved and remind them of the request made at the previous meeting to obtain a quote on repairing the entire roof when getting work done on the current repairs.

STM

No other requests are anticipated for STM. A potential request for town field maintenance and/or a field study is not anticipated at this point.

Liaison Reports:

Mr. Seeley updated the committee on his conversation with Ellen Sachs Leicher regarding the environmental impact of capital projects. Ms. Sachs Leicher was receptive to adding a couple of pilot questions for capital to use. Mr. Seeley included those questions in with his for current requests.

Questions regarding the Ayer Rd. Financial Impact Study are due to Mr. Bragan by 5pm on Friday October 25th, 2019. Tim will invite Chris Ryan to meet with CPIC members on November 18th.

Status of school long forms: Dr. Dwight indicated that the long forms/detail will be submitted by Wednesday, October 23rd. Mr. Seeley said that he had attended the School Committee meeting for the Middle School ramp discussion. He has a copy of the presentation for CPIC members to review. Ms. von Loesecke thanked Dr. Dwight for inviting board chairs to attend the presentation.

Members briefly discussed the Hildreth Phase 2 project. Mr. Bragan indicated the questions had been sent off to Ms Thompson.

Next meeting will be Monday, November 4th.

Meeting was adjourned at 9:07am.

Respectfully submitted,
SusanMary Redinger, CPIC member