

Capital Improvement Planning Committee

Minutes of the 10/15/2014 Meeting

The meeting was called to order at 6.35 pm.

Members present: Rodney Richard, Paul Schumann, David Steckler, Andy Wyatt and Jan Pieter van Voorst van Beest

Guests: Tim Giddinge and George Anderson Jr.

The minutes of September 17 meeting were unanimously approved as amended.

George Anderson Jr, the new selectman, was introduced.

The mission of the committee was discussed with the selectmen in order to make sure that the direction of the committees work is in accordance with the needs of the town.

There was a discussion about which town assets and which eventual future expenditures should be incorporated in the plan and at what time.

It was decided that the Mallett Hall expenditures should be included as well as the eventual expenditure of the exterior painting for Mallett Hall.

Expenditures for the Mallett Hall roof and the elevator were not yet decided on and will be subject of further discussion.

The committee asked the selectmen where they thought the road expenditures should fit in and when, specifically for the Brown and Lawrence roads. Tim Giddinge said he did not think these expenditures would be coming up for next five years.

Paul stated the value and importance of the inclusion of most expected expenditures and town assets to be on the schedule in order to protect the town's assets. The question on road expenditure inclusion would depend on what the best time is to invest money in road repair.

It was decided to get the road information from Shawn Bennett, and investigate how the inclusion of his recommendations will affect future appropriations.

It was decided that long term projects would only be put on the schedule after consultation with the select board.

The next meetings will have to include both Shawn Bennett as well as Jesse Peters.

The next meeting was scheduled for November 12th at 6.30 pm

The meeting adjourned at 7.40 pm

