

Capital Improvement Planning Committee

Minutes of the 11/15/2016 meeting

The meeting was called to order at 6.35 pm.

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

Minutes of the 10/18/2016 meeting were unanimously accepted as amended.

The committee is still working with the town to clarify the appropriate balance in the Capital Reserve Account. Unfortunately we had no response by the selectmen to attend the meeting. However Scott has reported to Paul Schumann that \$ 14,188 was spent on the exhaust system.

The committee discussed the need to see the future bids and quotes from the different suppliers in writing, for items in the upcoming fiscal year.

It was decided to invite both Calvin Beaumier as well as the selectmen to the next meeting.

The next meeting was scheduled for December 6th, 2016 at 6.30 pm.

The meeting was adjourned at 7.05 pm.