

Capital Improvement Planning Committee

Minutes of the 02/20/2018 Meeting

The meeting was called to order at 6.45 pm.

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

The minutes of the 1/10/2018 meeting were approved.

Rodney Richard recommended that the appropriation remain mostly unchanged because the committee has no current additional information of any upcoming changes to expenses on the model.

The committee would expect some later changes to be made by the selectmen.

After some discussion and some further analysis of the plan and the fact that some modest increases in years 6, 7 and 9 are expected, the committee decided to leave the appropriation for year 1 and year 2 at \$ 150 K but to change year 3 and 4 to \$150 K and to change year 5 to \$ 152K.

These modest changes are expected to take care of the high expenses expected in year 9 and year 10.

Rodney Richard made a motion to make these changes to the appropriation. The motion was seconded and all voted in favor.

The upcoming presentation to the selectmen was discussed and it was proposed we make the presentation during a selectmen's meeting. Rodney Richard will set up the presentation date.

The meeting adjourned at 7.27 pm.