

Capital Improvement Planning Committee

Minutes of the 10/30/2018 Meeting

The meeting was called to order at 7.03 pm.

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

Guest: Jonathan Morris.

The minutes of the February 20, 2018 meeting were approved as amended.

Rodney Richard decided to postpone the discussion of the Poland Range Road Multiplate Engineering Study. It will make more sense to discuss this study and its impact on the spreadsheet during the next meeting, once the results of the study are known.

Jonathan Morris asked the committee to complete their budget process by the end of March because of the possibility TIF (Tax Incremental Financing) money might be generated by an eventual upgrade/expansion of the CMP facility in town.

He also asked the committee to study what the impact of the use of such money might have on the CIPC's spreadsheet and its financial forecast.

Jonathan gave the committee some paperwork pertaining to this project.

Jan Pieter agreed to copy this paperwork and distribute it to the committee members.

Jonathan also told the committee that during their next meeting with Dick Clarke, the Pownal Road Commissioner, we would be briefed on the plan to upgrade the dirt roads in town to an improved and more stable condition.

He also told the committee that the town is currently in negotiation with the RSU about the cost sharing formula.

It was decided to plan the next meeting on either November 13 or November 20, at 6.30 pm, depending on the availability and schedules of the department heads.

The meeting adjourned at 7.55 pm