

Capital Improvement Planning Committee

Minutes of the 11/20/2018 Meeting

The meeting was called to order at 6.40 pm.

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

Guest: Dick Clarke.

Dick Clarke was present only to drop off the paperwork pertaining to the cost of the Poland Range Road Multiplate project. He was not able to attend the rest of the meeting because of the town's road crew snow clearing activities.

The minutes of the 10/30/2018 meeting were unanimously approved as amended.

It was decided to keep the schedule for the Multiplate project in year 2020.

The cost of the engineering study for the project still has to be established.

The budget for this project is now \$220,580. The committee will have to see what the impact of this amount will be on the CIPC spreadsheet and the annual appropriation. A decision has to be made on the amount that will have to be put in year five, in order to accommodate the budget for the project.

There was a discussion about the Tax Incremental Financing money that might be generated by the eventual CMP expansion and the spending possibilities that might be resulting from it. Because of the lack of specific information on the allowances and limitations about the spending of these revenues the committee found it difficult to formulate a comprehensive recommendation and decided to wait for more information before doing so.

Jan Pieter brought up the possibility of having changes made to the cost and time schedule on the spread sheet for the Mallett Hall outside painting schedule. After doing some research he will notify the committee of the results and necessary changes to the schedule.

The next meeting was tentatively scheduled for December 11, 2018, at 6.30 pm, depending on the availability of the planned guests: Dick Clarke (Road Commissioner) and Jesse Peters (Fire Chief).

The meeting adjourned at 7.15 pm.