## **Office of Select Board**

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## CAPITAL IMPROVEMENTS PROGRAM (CIP) COMMITTEE **PUBLIC MEETING MINUTES TUESDAY, NOVEMBER 19, 2019**

Chris Hodgdon called the Capital Improvements Program (CIP) Committee meeting to order at 4:02 p.m. on Tuesday, November 19, 2019, in the Town Administrator's Office at the Town Hall.

**Members Present:** Chris Hodgdon, Don Houston, Ed Kerr, Amy O'Brien

**Members Absent:** Jim Fredyma

**Staff Present:** Neal Cass (Town Administrator)

It was decided to move the approval of the previous meeting minutes to the next meeting.

The Committee discussed the possibility of a road bond. There is concern over the magnitude of the road work, including bridges, culverts, rehabilitation, paving, and shimming, that needs to be done. Once there is an obligation to pay the bond, what happens if unexpected needs arise? DPW Director Dan Blanchette will be asked to update the road work list showing what is expected to be the work that has to be done in the next 5 to 7 years.

The Capital Reserve Fund spreadsheet was reviewed line by line. There was discussion on the reconfiguration of the library access and concern that the current proposal doesn't add much parking and whether is should be part of a bigger plan to improve traffic in the entire area. It was noted that the plan was adjusted to reflect replace the vertical baler at the Transfer Station with a similar model, not with a more expensive horizontal baler.

Superintendent Steve Chamberlin provided additional information on the School District's plan.

There being no further business, the meeting adjourned at 5:45 p.m.

Respectfully submitted, Neal Cass, Town Administrator