

## 11/17/14 Minutes FY 16 CIPC Part 1

Meeting called to order:  
2:09P, Town Hall Basement

Attendee Committee Members:  
Carrie Arnaud, Linda Sanders, Eliza Lucas, Bill Wagner, Laurene Wessell

Tim Olson, Joe Parisi, and Bruce Reed attended to discuss the DPW projects.

Laurene W moved that we approve the minutes of 10.20. Carrie seconded.  
All 5 in favor.

Linda S moved that we approve the minutes of 11.3. Carrie seconded.  
All 5 in favor.

Joe went through an Expenditure Report of open projects and the status of them.

Bill asked why some big projects were requested at Special Town Meeting but not started. Bruce Reed answered that we needed to be ready if FEMA approved the projects but that is taking longer than expected.

We moved on to talk about the current requests. We all agreed that the DPW Building could be taken off the table for this year. We are going to wait for the building study to be completed before we discuss it.

Joe explained the detail for each request and explained some in more detail than others.

For instance, with roadway Improvements the DPW has brought this back up to 200,000.00 because that helps us get into a routine to maintain them better. He explained why smaller yearly amounts are not going to be enough to get some larger projects underway.

Joe was also asked if he could come up with a maintenance plan for the vehicles so we could plan out into the future. They will work on that.

#2 & #8 – DPW would like to take these off the list and go to Finn Comm now because these 2 items are high priority.

#11 – They will shift this back another year as well.

We then moved on to the enterprise funds. At this point Eliza Lucas left the meeting and minutes were taken by Laurene Wessel. Please see part 2.