

CAPITAL PLANNING COMMITTEE MEETING
Monday, April 10,2023
MEETING MINUTES
Hybrid MEETING

Present: Ira Brezinsky, Ted Boulais, Jon Camp, Kevin McAllister, and Jeff Cyr, Charles Miles, Dan Louis by zoom

Also Present(Hybrid): Town Administrator Lisa Wong

Call to Order

Ira Brezinsky called the meeting to order at 5:00pm at the Library.

**Approval of Minutes 03/27/2023. Motion by Jeff, Second by Dan
All Approved**

Review of Capital Ranking spreadsheet fromTA

Buttery Brook Park Improvements BBPI): A great deal of time was spent on this item worth \$710K A motion was recommended by Kevin and 2nd by Ted to approve this item depending that the grant gets approved. Six for, one against. Passed

Street Sweeper: Great deal of time spent on this item. No action was taken on this item at this time. More research on this item is being worked on and this item maybe a Fall Town Meeting issue. WWTP retained earnings does not have enough funds to cover all requests.

All items in the \$1,556,700.00 listing was approved (see BBPI notes above) to include \$10K for Leaping Well Nature Trail and \$25K for the Library Ceiling (Grant Funded).

The Ledges Pump Replacement and Insulate Clubhouse items approved.

The WWTP Channel Grinder #2, Thickener Room System heater, Comprehensive Wastewater Management Plan (plan maybe ARPA funded) all were approved to come from retained earnings

Landfill container approved to be funded from Landfill Funds

Motion: Ira suggested a motion to approve our recommendations as presented on the capital ranking sent. The motion encompassed all projects from all funding sources as identified on the ranking sheet. This motion included Leaping Well, Basketball Courts, Library-Acoustical Treatment.

**Kevin made the Motion (Repeated Irs' suggestion motion above). Second by Dan
All Approved**

Next Meeting May 8,2023 at Library 4:00 PM:

The meeting will review the letter to selectboard and Town Meeting for last minute changes.

ADJOURN

Ira moved to adjourn and Kevin seconded it at 6:23 PM..

All in favor.

Respectfully submitted

Dan Luis

Clerk