

Town of Farmington
Capital Improvement Plan Committee Meeting
Thursday, February 4, 2016

Committee Members Present:

Paula Proulx, Selectmen's Rep., Chairman
Arthur Capello
Martin Laferte, Planning Board Rep.
Ann Titus

Committee Members Absent:

Joe Pitre, School Board Rep., excused
Sam Cataldo

Staff Present:

Administrative Assistant Erica Rogers

1). Call to Order/ Pledge of Allegiance:

Chairman Proulx called the meeting to order at 6 p.m. All present stood for the Pledge of Allegiance.

2). Review Minutes:

December 3, 2015- **Motion:** (Capello, second Titus) to approve the minutes as written passed 4-0.

3). Overview Rough Draft/Finalize:

Mrs. Titus suggested the blue colored logo "Town of Farmington" did not seem dynamic enough. Mr. Laferte said the blue color is more business-like. Members discussed changing the color of the logo and the color of the border around the cover. Mrs. Rogers printed several color combinations of the logo and the border for the committee to review. After some discussion, members decided to use the tan logo with the "bird's eye view" of town from the 1877 town map as the top of the cover page.

Motion: (Capello, second Titus) to use the tan logo with the green border on the cover page passed 4-0.

Members said the document is very readable and noted that the plan is good for a quick reference about the town. Additional discussion included updating the school district data, add the approval date to the cover page, to include a date when the text is amended and the biggest improvement in compiling the plan was help from the dept. heads and staff.

Motion: (Laferte, second Capello) to accept the Capital Improvement Plan as presented passed 4-0.

Mr. Capello will obtain copies for Selectmen, the town office and for Town Meeting.

4). Other Business: None.

5). Next Meeting: September 1, 2016.

6). Adjournment: **Motion:** (Titus, second Capello) to adjourn the meeting passed 4-0 at 6:40 p.m.

Respectively submitted
Kathleen Magoon, Recording Secretary

