

**CAPITAL IMPROVEMENT COMMITTEE
MINUTES OF MEETING**

MAY 16, 2012

Meeting was called to order at 6:01 p.m.

Members present: Judith Pfeffer, Matt Kelly and Glenn Jones.

Also present: Jeffrey Nutting, Town Administrator, Brutus Cantoreggi, DPW Director, Nick Alfieri, Conservation Agent and Andy Tolland, Chair of the Conservation Commission.

The Town Administrator presented a list of items for the Committee's consideration and explained the need for each of these items. Andy Tolland from the Conservation Commission explained the condition of the DelCarte dams and the need to make repairs. The Town Administrator advised that the Town would be applying for a grant to construct a playground, parking, picnic tables etc. on the Town-owned land. The funds for the dams would come from the sale of the Four Corners property, hotel tax and free cash.

The other requests were for a sidewalk on Panther Way, road/sidewalk construction, a DPW building and funds for a study of the Davis Thayer School.

The Town Administrator also proposed that we begin to set aside funds for the senior center, a fire truck and athletic fields. The Committee members suggested \$150,000 for the senior center and fields and \$650,000 for roads.

A motion was made by Matt Kelly and seconded by Glenn Jones:

To recommend the plan as amended, reducing the Senior Center and athletic fields to \$150,000 and increasing the roads and sidewalks to \$650,000.

Vote: Approved 3- 0.

The meeting was adjourned at 6:25 pm.

Respectfully submitted,

Jeffrey D. Nutting