

Town of Harvard Capital Planning Investment Committee  
Minutes of Meeting  
March 15, 2012, 6:00 p.m.  
Fireplace Room Old Library

Approved April 26, 2012

Members Present: George McKenna, Cindy Russo, Debbie Ricci, Keith Cheveralls, Peter Warren, Tim Bragan.

1. The minutes of March 1, March 8 and March 13 were approved without correction.
2. On a motion made by Cindy and seconded by Keith, we approved the Introduction section of our report as prepared by George and entitled "Report of the Capital Planning and Investment Committee."
3. We reviewed the Impact Analysis. The Impact Analysis will include asterisks on the following items: Town Hall, Hildreth House and Old Library. They will be footnoted as follows: "These are the numbers submitted by MBC and do not include any philanthropic contribution as no commitments have been made."
4. We edited our report entitled "CPIC Recommendation – Proposed Additions and Renovations to Town Hall" and, by unanimous vote, approved it. A copy is attached.
5. We reviewed and edited the recommendations entitled "CPIC Recommendations to Board of Selectmen – Town Hall Additions and Renovations" and unanimously voted to approve and send them.
6. We discussed a draft warrant article concerning Associate Members. A motion was made and seconded that we pass over this proposal for this year. The motion was passed by a vote of 3-0, 2 abstaining.
7. A motion was made and seconded that CPIC recommend against funding for the Master Plan to the extent funds will be spent on study of Devens. The motion passed unanimously.
8. A motion was made and seconded that CPIC recommend against additional funding for the Master Plan until the Phase I report is complete and available for review. The motion passed 4-0 with one member abstaining.
9. CPIC will meet with Fin Com on Saturday morning at 8:00 to discuss our report on the Town Hall project. Peter will present paragraphs 1-4, Debbie will present paragraphs 5-6, and Keith will present the paragraphs regarding affordability.

The meeting was adjourned at 8:06 p.m.