

Capital Planning and Investment Committee Minutes
February 12, 2015 8:15am

Members present: Debbie Ricci, Keith Cheveralls, Alan Frazer, Ken Swanton, Pat Wenger, Lorraine Leonard, Tim Bragan.

Debbie Ricci called the meeting to order at 8:15am

Motion made by Ken Swanton and seconded by Alan Frazer to accept the minutes of February 5, 2015 as amended.

All in favor.

Review of funding recommendations and the tax impact

No questions or comments

Sunset dates for Capital Fund articles

Debbie presented a draft of suggestions for dates for each of the projects

If a project has not been started – the sunset date can be extended as long as the amount of money does not change as the money has been encumbered.

Members had questions about how long projects would take and during what time of year the projects would need to be done. Members will gather information for the next meeting.

Motion to move the sunset dates for projects as followed:

6/30/2106

Police Radios

Wooden Dock

Dump Truck

Fuel Dispensing System

6/30/2017

VOIP Phone System

Pumper Truck

HES Bathrooms

Bromfield Science Labs

n/a – Debt

Hildreth House

Tanker Truck

Moved by Ken Swanton and seconded by Keith Cheveralls

All in favor

All board meeting is scheduled for February 24th

Review of the Capital Plan for the FinCom Book

Review of Capital Plan 2016-2020 – suggestions made for changes and these will be corrected and forwarded to committee members.

Review of Town of Harvard Capital Submissions sheet for FY 2016-2020
Changes will be made and sent to committee members.

Review of the Report of the Capital Planning and Investment Committee
Changes suggested to wording and will be sent out to members when amended.

Review of the seven Articles to be submitted by CPIC
Changes suggested to articles and will be amended and sent to members.

Water and Sewer Commission Update by Cindy Russo

Early proposal about supporting an extension of the present sewer lines for people who are willing to pay out of pocket for the extension so they can connect to the system. Their systems are failing and they are close to wetlands or the pond and the town wells and it would be in the best interest of the community.

This needs to go to Town Meeting for approval by vote.

The money would still need to be borrowed by the town and the homeowners would pay it back.

Building a new Town Well

The town has two wells but they are in the same location. In the event of a contamination, both wells would be affected. It would be prudent for the town to develop another well in different site. The cost will most likely be in the \$150,000 to \$250,000 range.

Keith suggested that the amount in the line on the Capital Plan be more accurate as it will definitely be more than \$100,000.

Next meetings 2/24 TBD
2/26 at 8:15 am

Motion to adjourn at 10:30am made by Ken Swanton and seconded by Alan Frazer.

All in favor

Respectfully submitted
Patricia Wenger