

TOWN OF HARVARD

CAPITAL PLANNING & INVESTMENT COMMITTEE (CPIC)

Minutes of October 26, 2015 meeting in the Hapgood Room in the Old Library

Present: Heidi Frank, Teresa Jardon, SusanMary Redinger, Debbie Ricci, Ken Swanton, Lorraine Leonard

Call Meeting to order: 8:15 AM

Public commentary: None

Review of Oct 5, 2015 minutes: SusanMary moved/Heidi seconded, approved by unanimous vote

Discussed Large Capital Projects

Reviewed Cemetery Submissions: The three Cemetery Commission members and the DPW Director discussed their proposed road request, which would repair the first 800 feet of roads. The amount has been changed to \$34,975 of which half is proposed to come from Cemetery's perpetual care funds and half from the Capital Fund. The perpetual care funds available for this project now have \$98k, which is down due to recent improvements at the cemeteries.

Reviewed Fire Dept Submissions: Chief Sicard reviewed his three proposals. He is hoping to get grants to cover the entire cost of the alarm system and will hear about the first year grant in January. He was asked to clarify the cost for businesses and residences to tie in and whether the Police department supports that these be offered for police as well as fire alarms. He was also asked to clarify which 6 sites would be covered in the first year.

Discussed the FY17-FY21 Capital Plan. The DPW has added FY17 requests for a Parks & Recreation mower and for Drainage improvements on Pond Road, which they need to provide request forms for. The schools also need to distribute request forms for their outer year projects.

Discussed the projected Investment Fund balance over the 5 year planning timeframe.

Department Liaisons: The school K-Wing project has made it through the state hurdles so far, we should know in December if the town is not in the state program, and the state is evaluating a broader scope which may include the proposed membrane roof.

The calendar of remaining reviews was amended to be:

Nov 9: Schools FY17, DPW FY17 with questions due on Nov 2 to SusanMary and Heidi respectively

Nov 23: Schools Beyond FY17 with questions due on Nov 16 to SusanMary

Nov 30: new evening meeting at 7PM to review HEAC

Dec 14: DPW Beyond FY17, Water Commission, Council on Aging

Adjournment at 10:24

Minutes submitted by Ken Swanton