

TOWN OF HARVARD

CAPITAL PLANNING & INVESTMENT COMMITTEE (CPIC)

Minutes of Feb 22, 2016 Meeting in Hapgood Room in the Old Library

Present: Heidi Frank, Teresa Jardon, Debbie Ricci, Ken Swanton, Tim Bragan, Linda Dwight, Lorraine Leonard.

The meeting was called to order at 8:17 AM

Public commentary: none

The Feb 9, 2016 minutes were amended and approved unanimously, moved by Teresa, second by Heidi

Parks and Recreation: CPIC rated the FY17 \$25,000 proposal for new beach playground equipment. The total rating score was 75, which is in the middle of the other projects rated this year. The new scope of the project includes replacing the existing playground equipment including the swings. One quote has been received with this scope, although three quotes of the same scope are required to proceed with the project.

CPIC voted unanimously to approve the FY17 proposal from Parks & Recreation for new beach playground equipment for \$25,000 to be funded by the Capital Stabilization and Investment Fund, moved by Ken, seconded by Heidi.

Update: CPIC briefly discussed the three late warrant article requests for conservation land, a Hildreth House study, and an Old Library renovation which CPIC heard of at the recent all boards meeting. All should have been proposed to CPIC, but none were.

The CPIC portion of the town meeting book was discussed and amended. One change was to only show under each article in the warrant that CPIC recommends it and refer the reader to the CPIC portion of the booklet for more information. CPIC voted unanimously to approve the CPIC portion of the town meeting warrant book as amended, moved by Teresa, seconded by Heidi.

CPIC voted unanimously to approve the FY17 proposal from the Fire Department for fire alarm boxes to be funded by a grant, moved by Heidi, seconded by Teresa.

CPIC voted unanimously to approve the FY17 proposal from DPW for a new septic system for \$40,000 to be funded by the Capital Stabilization and Investment Fund, moved by Teresa, seconded by Heidi.

The next CPIC meeting will be on March 21, with Vice Chair SusanMary chairing as Debbie will be away. Two topics to be discussed are who is presenting each article at town meeting, and any more information on the septic system and beach playground projects.

Adjourned at 10:07 AM

Submitted by Ken Swanton