



CAPITAL IMPROVEMENT PLANNING COMMITTEE

Town of Medway

155 Village Street, Medway MA 02053

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Peter Sigrist, Chairman
Jim Gillingham, Vice Chairman
Richard Briggs, Member
Thomas Anderson, Member
Michelle Reed, Member

Approved: July 18 2013

Meeting Minutes: June 13, 2013
Town Hall, Sanford Hall

Called to Order – With a quorum, this meeting was called to order by Chairman Sigrist at 7:00 pm.

Minutes: A motion was made by Rich to approve the minutes from May 7, 2013, seconded by Tom.
All in favor.

Attendees:

	4/25/13	5/7/13	6/13/13		
Peter Sigrist	X	X	X		
Jim Gillingham	X	X	X		
Tom Anderson	X	X	X		
Rich Briggs			X		
Michelle Reed	X	X	X		
Carol Pratt					

GIS Funding Proposal: Susy Affleck Childs and Tom Holder spoke to the CIPC about the GIS. Medway has the opportunity to participate in a regional procurement of the aerial photography work. With a regional joint effort, the pricing will be better than originally thought. This will be done in spring 2014. She handed out a Fact Sheet about all this. Susy hopes it can come out of FY 14 budget of planning, dps, fire, and policy. The benefits of the town to have this are it is much more finite to a 3 inch resolutions. Dps thinks it is a good tool and for first responders as well. Going from black and white photo to a color photo is an advantage. Tom asked what the benefits of this are. Mr. Holder said he can't see hydrants, sewer lines etc. Chief Tingley and Chief said they would use it in emergency situations. It will come out of all their operating budgets.

New Members and Reappointment: There are no new members. Peter has not received anything for his renewal. Tom is resigning as of July 31 as he maybe moving for his job. If he doesn't move he will stay on the committee.

Election of Chairman for FY2013: CIPC will wait until September to vote for the new Chairman.

Liaison assignment for FY2015 : CIPC will wait until September to vote for the new liaison assignments until September.

Schedule: The committee will meet July 18, 2013.

Adjournment: With no further business before this committee, a motion was made and seconded to adjourn at 7:37 pm.

Respectfully Submitted,

Jillian Morley