



## CAPITAL IMPROVEMENT PLANNING COMMITTEE

Town of Medway

155 Village Street, Medway MA 02053

**Tel: (508) 533-3264**

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

**Approved: April 11, 2013**

Meeting Minutes: March 28, 2013 @ 7 pm  
Town Hall, Sanford Hall

**Called to Order:** With a quorum, this meeting was called to order by Chairman Sigrist at 7:05 pm

**Minutes:** With amendments, a motion was made by and Tom and seconded by Michelle to approve the minutes from March 14, 2014.

**Attendees:**

	2/7/13	2/21/13	3/14/13	3/28/13	4/11/13
Peter Sigrist	X	X	X	X	
Jim Gillingham	X	X	X	X	
Tom Anderson	X	X	X	X	
Rich Briggs	X		X		
Michelle Reed	X		X	X	

**Warrant Articles:** Roofing was kept in the free cash articles by the Board of Selectman. Articles 7, 8, 9 were discussed.

**Quotes and information on requests:** Information from IT was given to the CIPC. The quotes that the CIPC have include: roads/sidewalks, water street roof, IT, OPS center, wing mower, and water mains. The following quotes the CIPC does not have include: Senior center, ballistic vest, library, generator, truck tanker, P3, exterior doors for school, Cassidy field sewer design, and school van.

**Five Year Plan/Annul Report:** There is a lot of talk about how the Town can't bond anything. CIPC will get an update from Melanie. Peter is working on the Five Year Plan next. Jim is working on the chart in the Five Year Plan. Annual report needs to be in warrant book.

**School Update:** The school is not going to move forward anytime soon for school parking lot. The estimated cost is 1 million. School wants to take it out of their budget but BOS says they cannot do this.

**Schedule:** The committee will meet on April 11 and April 25, 2013.

**Adjournment:** With no further business before this committee, a motion was made by Tom and seconded by Michelle to adjourn at 7:50 pm.

Respectfully Submitted,

Jillian Morley