



## CAPITAL IMPROVEMENT PLANNING COMMITTEE

Town of Medway

155 Village Street, Medway MA 02053

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

**Fax.: (508) 533-3281**

**Peter Sigrist, Chairman**  
**Michelle Reed, Vice Chairman**  
**Jim Gillingham, Member**  
**Dan Perkins, Member**

**Approved: 10/29/14**

Meeting Minutes: June 4, 2014  
Library Conference Room

**Call to Order:** – With a quorum, this meeting was called to order by Chairman Sigrist at 7:00 p.m.

**Attendees:**

	1/22/14	2/26/14	3/5/14	4/9/14	6/4/14
Peter Sigrist	X	X	X	X	X
Jim Gillingham	X	X	X	X	X
Michelle Reed	X	X	X	X	X
Dan Perkins	X	X	X	X	X
Carol Pratt					

**Annual Town Meeting Update:**

- Turf fields
- One question clarifying bathrooms at Cassidy field

1 **Administrator Kennedy Retirement Party:**

2 Peter is attending the party.

3

4 **Approval of Meeting Minutes:**

5 **Dan Perkins moved that the Committee approve the April 9, 2014 Meeting Minutes as**  
6 **written; Peter Sigrist second; No discussion; All ayes.**

7

8 **5 Year Plan:**

9 He will send his draft to the Committee for their review by April 23, 2014. The Committee will  
10 review and finalize it prior to the Annual Meeting on May 12, 2014 and ask Allison to post it on  
11 their webpage.

12

13 Chairman sigrist moved that the committee approve the 5 year plan as written pending any minor  
14 mods, dan second

15

16 **Schedule:**

17 hold Sanford for 4<sup>th</sup> (july 23), june 25, august 27 in case need to meet. Peter is planning to meet  
18 with schools over summer.

19

20 **Adjournment:**

21 With no further business before this committee, a motion was made and seconded to adjourn at  
22 9:00 p.m.

23

24 Respectfully Submitted,

25

26

27 Michelle Reed

28