



CAPITAL IMPROVEMENT PLANNING COMMITTEE

Town of Medway

155 Village Street, Medway MA 02053

Tel: (508) 533-3264

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

Approved: 4/9/14

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Meeting Minutes: January 22, 2014
Medway Town Hall, Sanford Hall

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

Minutes: Dan made a motion to approve the minutes from the January 8 meeting, Peter seconded. All in favor.

Attendees:

	1/22/14				
Peter Sigrist	X				
Jim Gillingham	X				
Michelle Reed	X				
Dan Perkins	X				
Carol Pratt					

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BOS Meeting: Michelle attended the Selectman meeting last night. There was a discussion about the DPS facility. The Selectmen think that this project will not be happening within the next couple of years. There first needs to be a study done in order to build the facility which will cost up to 2 million dollars. The building of the facility will cost between 10-12 million. Jim suggested giving them some of the money this year, then the rest of the money next year. Melanie and Dennis are looking at different scenarios to fund this project so that the Town does not have to ask for an override. The CIPC will go to the BOS meeting recommending this design for the project. In FY 2016, some of the bond money will be free so there maybe up to 17 million worth of money that the Town can use to bond projects.

Finalizing priority: The committee looked through all the projects and everyone’s priorities. One of Dan’s top priorities is replacing the fire alarm systems. This was not in the top of the other committee member’s priority. Peter went through the list and discussed all the ranking. The design of the DPS facility was number one. Roads and sidewalks were number two. Jaws of Life was number three. Upgrading the police software was number four. Technology equipment is number five. Town wide energy improvements were number six. The other high ranked projects include in order: Redesign of the McGovern School lobby, the Library humidifier, replacing Town sedans, repaving Memorial School, replacing radio box fire alarm systems, replacing the fire alarm panel at the library, Shaw Street Bridge, purchase supervisor pickup truck, Choate tennis court, sewer repairs, Town wide improvements, fleet maintenance truck, Medway arbor beautification. Michelle pointed out that refurbish Choate Park was not on their list. Michelle thinks this should be ranked higher than it is. Michelle questioned money into parks and playgrounds. Currently improvements for parks are listed at 500k. Last year the committee gave 25k and wanted the Town to use it on new equipment but they ended up putting that money for a study for the Turfs. Peter will put all these projects in a excel sheet for the Board of Selectman. Peter changed the number for the DPS design facility from 2 million to 1.75 million. He also changed the road and sidewalks from 750k to 700k.

Creation of Year Report for Annual Report: The committee must create the Year Report for the Town Meeting.

Schedule: The committee will meet with the Board of Selectman on February 3. The next CIPC meeting will be February 5.

1 **Adjournment:** With no further business before this committee, a motion was made and
2 seconded to adjourn at 8:46 pm.

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4 Respectfully Submitted,

5 Jillian Morley

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