



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: 6/4/14

1
2
3
4
5
6
7
8
9

Meeting Minutes: April 9, 2014
Library Conference Room

Call to Order: – With a quorum, this meeting was called to order by Chairman Sigrist at 7:01 p.m.

Attendees:

	1/22/14	2/26/14	3/5/14	4/9/14	4/30/14
Peter Sigrist	X	X	X	X	
Jim Gillingham	X	X	X	X	
Michelle Reed	X	X	X	X	
Dan Perkins	X	X	X	X	
Carol Pratt					

10
11
12
13

Approval of Meeting Minutes:

Dan Perkins moved that the Committee approve the January 22, 2014 Meeting Minutes as written; Jim Gillingham second; No discussion; All ayes.

1 **Dan Perkins moved that the Committee approve the February 26, 2014 Meeting Minutes as**
2 **written; Jim Gillingham second; No discussion; All ayes.**

3
4 **Dan Perkins moved that the Committee approve the March 5, 2014 Meeting Minutes as**
5 **written; Jim Gillingham second; No discussion; All ayes.**

6
7 **March 26, 2014 Board of Selectmen's Meeting:** Michelle took notes for the Board of
8 Selectmen on March 26, 2014. She provided the Committee with a summary of the Board's
9 discussion of the CIPC's recommendations. In addition, she reported that Selectman Crowley
10 thanked the Committee for their work this year.

11
12 **FY15 Quotes:** The Committee reviewed the quotes that they have and the ones that they still
13 need for the FY15 projects.

14
15 **Schedule:** The next CIPC meeting is scheduled for Wednesday, April 30, 2014 in Sanford Hall.
16 Michelle will post the agenda.

17
18 **5 Year Plan:** Jim Gillingham is updating the 5 year plan. He will send his draft to the
19 Committee for their review by April 23, 2014. The Committee will review and finalize it prior
20 to the Annual Meeting on May 12, 2014 and ask Allison to post it on their webpage.

21
22 **Adjournment:** With no further business before this committee, a motion was made and
23 seconded to adjourn at 8:01 p.m.

24
25 Respectfully Submitted,

26
27
28 Michelle Reed
29