



Town of Medway

Capital Improvement Planning Committee
155 Village Street, Medway MA 02053
(508) 533-3264 • FAX: (508) 321-4988

Approved: 11/10/15

Meeting Minutes: October 6, 2015
Medway Senior Center

Call to Order: – With a quorum, this meeting was called to order by Chairman Reed at 7:04 p.m.

Attendees:

	9/22/15	10/6/15					
Michelle Reed	X	X					
Peter Sigrist	X	X					
Dan Perkins	X	X					
Kelly O'Rourke	X						

Liaison List:

The Committee reviewed the FY16 Liaison List. Michelle will post it on website.

5 Year Plan:

The Committee reviewed the 5 year plan. The Committee discussed several edits.

Dan Perkins moved that the Committee approve the 5 Year Capital Plan FY16-FY20; as revised; Peter second; No discussion; 3-0-0.

FY17 Capital Plan:

The Committee briefly discussed the requests for FY17. Committee members should meet with department heads to discuss the specific FY17 requests and future fiscal years requests in the next several weeks. The next meeting will be October 27 and will consist of a tour of all of Medway Public Schools. At the November 10 meeting the CIPC will discuss FY17 requests.

Action Items:

- Members should meet with department heads to discuss FY17 requests.

Schedule:

The next meeting will be October 27, 2015. The Committee will meet at the Medway Middle School and tour the other schools.

Upcoming meetings: November 10, 2015 and November 24, 2015 needs to be discussed.

Adjournment:

With no further business before this committee, a motion was made by Peter, seconded by Dan to adjourn at 8:30 p.m.

Respectfully Submitted,

Michelle Reed