

CIPC Meeting DRAFT Minutes July 17th, 2014

Present: Paul Punturieri, , Jordan Prouty, Bob Goffredo, Josh Bartlett, Alan Ballard, Town Planner Bruce Woodruff

Audience: Nancy Wright, Al Hume

The chair opened the meeting at 10:04am.

The minutes of the June 26th meeting were reviewed. Motion by Alan to approve, seconded by Josh. U/A.

DPW Director Scott Kinmond was present to provide the additional information with updated form B's and ARC. He indicated that his intent was to reduce ARC whenever possible. It was agreed that since the CIPC is now in receipt of this information, he would not need to attend the meeting on July 24th. The CIPC thanked Scott for providing this and other information in a timely and organized manner.

The Committee then reviewed each of the 2015 capital requests and by consensus , placed each of them into the agreed upon CIPC classification. The committee than looked at the classifications out through 2020 and by consensus, updated those classifications as well. The CIPC master spreadsheet was updated by Bruce to reflect these changes accordingly.

Paul asked the status of the CIPC request for the RAB to review the recreation department submitted capital requests. Alan attended the RAB meeting the previous Monday and expressed his disappointment in how the meeting concluded without any recommendations or new information. He felt it was a lost opportunity for the RAB to make a positive impact to substantiate the recreation department requests.

Al Hume , a member of the RAB was also present and thought that the RAB took the CIPC request seriously, but the meeting got sidetracked and no conclusion was reached.

There being no further business before the committee, Jordan made a motion to adjourn, seconded by Josh. U/A.

Meeting adjourned 11:31am.

Respectfully submitted,

Paul Punturieri