

CIPC Meeting DRAFT Minutes August 28th, 2014

Present: Paul Punturieri, Jordan Prouty, Bob Goffredo, Josh Bartlett, Alan Ballard, Heidi Davis

The chair opened the meeting at 7pm

The minutes of the August 21<sup>st</sup> 2014 meeting were reviewed. Motion by Alan to approve, seconded by Josh. U/A.

The chair then opened the public hearing for the 2015-2020 CIPC program. A few minor corrections in the report were made and approved by the committee.

Paul made the motion to approve the Master Plan tie in as presented in the packet. Seconded by Bob. U/A.

The chair reviewed the report outline. Alan discussed the evolution of the report format over the years.

Josh reviewed the comments in the report that relate to all capital requests that the committee rated as either: Class 1= Urgent Need-immediately for health & safety needs; Class 4= Unprogrammed-not enough info provided to evaluate need and Class 7= Not Recommended.

At this time, the public was invited to comment. Hollis Austin commented that he thought the committee did a good job. He would like to see that things that haven't been done right be first corrected before new projects are undertaken. Joe Cormier commented that the public needs to look at the color codes in the spreadsheet to better follow its meaning.

Joe O'Donnell asked about whether depreciation was expressed anywhere in the six year plan, was the net impact on depreciation in any given year going up or down? He was advised that the CIPC addressed depreciation in terms of physical assets. Paul added that in terms of debt retirement, when the Life Safety Building bond was paid off a few years back (approx.. \$460K per year) the budget was not reduced by that amount, so we have in effect kept paying that debt.

A motion was made by Alan to approve the final CIPC 6 year plan as amended tonight for 2015-2020 and to submit it to the Board of Selectmen and the Town Clerk. Seconded by Josh. U/A.

Josh made a motion to adjourn, seconded by Alan. U/A.

Meeting adjourned

Respectfully submitted,

Paul Punturieri