

## **CIC Committee Meeting**

**Meeting Minutes-** May 8, 2013

Meeting called to order by Lauren Walsh at 6:15

**Attending:** Lauren Walsh, Terri DeSilva, Frank Casarella, Larry Ransom, and Bev Hart.

**Not Attending:** Robert Sellers, Michael McNulty

**Item 1:** Minutes from the April 24, 2013 meeting were reviewed. A motion was made to accept the minutes by Bev Hart, and was then seconded by Larry Ransom. All attending approved.

**Item 2:** The Committee discussed and made final approvals of the June Town Meeting Warrant article amounts. Amounts included \$73,043 for the rehabilitation of the stage at Seekonk High School. \$78,500 for walkways and drainage at the Martin School. \$161,300 for the renovation of roof drainage at the Seekonk Public Library. \$15,000 for radiant heat and ceiling insulation at the DPW garage. \$64,000 for a medium duty Extended cab truck with sander and plow for the DPW. \$63,000 for a Medium duty six wheel dump truck for DPW. \$18,100 for a computer system redundant backup for the MIS department.

**Item 3:** The CIC Committee did not receive a quote for the recommendation of the use of asphalt for the Martin School drainage and walkway project.

The Meeting adjourned at 7:15PM. The next meeting will be held on May 22, 2013 at 6:15.

Issued at meeting:

1. Updated paving and curbing replacement recommendations dated May 1, 2013.

Minutes provided by Frank Casarella