

## **Town of Seekonk Massachusetts / Capital Improvements Committee**

**MEETING MINUTES:** January 4, 2017

**MEETING CALLED TO ORDER BY:** Chairman Keith Tavares @ 6:37 p.m. in the Planning Room, Seekonk Town Hall

**ATTENDING:** Chairman: Keith Tavares, Vice Chairman: Noah Escaler, Secretary, Susan Rutter, Member: Erin Brouillette, Member: Frank Braga and Member Steven Rutter.

**ITEM 1** – Approved meeting minutes from 12/21/16.

**ITEM 2** – Follow up to Steve’s meeting with Bruce Alexander, Finance Director, regarding the 3 printers that need to be replaced. We all agreed they need 3 Black and White Printers and one Color. Sue spoke of her meeting with Peter Fuller, Library Director, and the Board determined there is a need for the RFiD (Radio Frequency Id) System to be implemented by the Library.

**ITEM 3** – The Board discussed all of the Capital Item Expenditures requested by Town Department Heads and went through each line item and had a discussion regarding each. There was a recommendation for the CIC to prepare a handout for all voters. Also to meet with BOS and Finance.

Motion to adjourn made by Keith and seconded by Noah and meeting adjourned at 9:07 p.m.

•Next meeting January 11, 2017 @6:30 p.m. in the Seekonk Town Hall Planning Room.