

## CAPITAL IMPROVEMENT COMMITTEE

MEETING MINUTES- November 28, 2011

MEETING CALLED TO ORDER BY Lauren Walsh @ 6:08PM

ATTENDING: CHAIR- Lauren Walsh, Bev Hart, Larry Ransom, David Bowden and Arthur Foulkes.

MEMBERS NOT ATTENDING- David Veira

**ITEM ONE-** A new proposal from B & R Fournier Const. Inc. to provide a new covering roof along with repairs to the soffit/fascia area that is the cause of a leak into the County Street Fire Station was presented. This building is used only for storage of back-up vehicles and some maintenance. The fact that this buildings future has not been decided, CIC will recommend this new amount to the BOS as a temporary solution.  
Motion made and seconded to recommend the amount of \$5,700.00 be presented to the Town Voters to make repairs to the old County Street Fire Station Roof. Motion passed unanimously.

**ITEM TWO-** An Emergency request from the Animal Control Officer for \$100,000.00 to make emergency repairs to the animal shelter was reviewed. At our meeting of November 9, 2011 a request was made to have the Officer provide a specific report listing the kinds of repairs that would be made to the shelter, and provide this report to the CIC prior to Town Meeting. No report was received as is required of all other departments looking to make capital improvements.  
Motion was made and seconded to not recommend approval of this request to the BOS. Three committee members voted in the affirmative, David Bowden abstained and Arthur Foulkes voted against the motion. Motion carried.

**ITEM THREE-** A report on the progress of the Senior Citizen Center was provided by David Bowden. Motion was made and seconded to accept the report from David only as a status report. Four members voted in favor and Arthur Foulkes voted against the motion.

Next meeting will be held at the Town Hall meeting room on November 30, 2011 at 4PM.

**MEETING ADJOURNED AT 6:47 PM**

**MINUTES PROVIDED BY- LARRY RANSOM- Clerk**