

## **CAPITAL IMPROVEMENT COMMITTEE**

MEETING MINUTES: June 7, 2011

MEETING CALLED TO ORDER BY David Bowden @ 16:05 PM

ATTENDING: CHAIR – David Bowden, Bev Hart, Lauren Walsh, Carol Bragg

ABSENT: Larry Ransom (vacation), Arthur Foulkes, Gail Arditto

**ITEM ONE** – Chairman Bowden announced that according to Bruce Alexander there would not be sufficient money in the Capital Stabilization fund to cover the items in Article 7 of the Town Meeting Warrant. The fund will be short by several thousand dollars.

Chairman Bowden suggested that the CIC make a motion to amend the amount for Item 2 of Article 7 to reduce the DPW truck price from \$60,775.00, to the bid of \$57,881.00, from MHQ who has agreed to hold this price until Town Meeting has completed its business. The difference between the two amounts of \$2,894.00 then would provide adequate dollars for Article 7.

A motion was made and seconded to reduce the truck amount to \$57,881.00. It was voted unanimously to do so. The motion that will be presented to Town Meeting will reflect this change.

**ITEM TWO** – There was much discussion among members about information to be provided to the members of Town Meeting. Lauren provided drafts of information which show the Requested Capital Expenditures projected out for five years with a breakdown of the expenditures by department. After discussion it was voted to provide the information to Town Meeting and that this report would be mentioned by the Chair as well. Lauren will be sure to provide adequate copies of the report for Town Meeting members and post the information on the website.

**Next meeting not scheduled pending Town Meeting on June 20, 2011.**

**MEETING ADJOURNED @ 17:05 PM.**

**MINUTES PROVIDED BY – DAVID BOWDEN - CHAIRMAN**