

CIC Committee

Meeting Minutes- April 10, 2013

Meeting called to order by Lauren Walsh at 6:15

Attending: Chair-Lauren Walsh, Bev Hart, Larry Ransom, and Frank Casarella

Not Attending: Terri DeSilva, Pam Nolan

Item 1: Minutes from March 13, 2013 were reviewed. Item 1- Date changed from February 22, 2013 to read February 27, 2013. After a discussion a motion was made and seconded to accept and all attending approved.

Item 2: A discussion took place about floor tiles included in the AHERA report for the high school. Ken Best from DRA will provide an addendum to the high school section of the facilities study report to provide the description that supports the chart referencing the hazardous category item for the high school.

Item 3: A discussion took place to finalize the Capital Plan Priorities list. A motion was made by Frank Casarella and seconded by Beverly Hart to present the Capital Plan Priority list at the upcoming Quad board meeting in May. All in attendance approved.

Item 4: The CIC Committee discussed the DPW form A's capital project requests. Larry Ransom made a motion to support the Form A's submitted to CIC for the purchase of a medium duty utility body extended cab with sander and plow and a medium duty six wheel dump truck with sander and plow. The motion was seconded by Frank Casarella and all in attendance approved.

Item 5: The liaison updates were given to the CIC committee members.

Item 6: The CIC committee discussed having all department heads review the Capital Plan Priorities list, before the upcoming QUAD board meeting in May.

Meeting Adjourned at 7:30 PM

Issued at Meeting included:

1. AHERA report for Seekonk High School.
2. Initial Capital Plan Priorities - 2013
3. Town of Seekonk DPW FY 2014 capital project requests.

Minutes provided by Frank Casarella