

Town of Seekonk Massachusetts / Capital Improvements Committee

MEETING MINUTES: October 4, 2017

MEETING CALLED TO ORDER BY: Chairman Keith Tavares @ 6:42 p.m. in the Lunch Room, Seekonk Town Hall

ATTENDING: Chairman: Keith Tavares, Vice Chairman: Noah Escaler, Secretary, Susan Rutter, Member: Steven Rutter and Member: Nicholas Amaral. Also attending was Chris Zorra.

ITEM 1 – The Board would like to welcome new member Nicholas Amaral.

ITEM 2 – Voted to approve meeting minutes from June 1, 2017. Keith made a motion to accept and Steve seconded.

ITEM 3 –The Board reorganized according to the bylaws. We voted to name Keith Tavares, Chairman, Noah Escaler, Vice Chairman and Susan Rutter, Secretary. Steve made a motion to accept and the Board voted unanimously to accept the reorganization.

ITEM 4 –Open Discussion. Keith met with Shawn Cadime, Bruce Alexander and had a phone call with members of the Collins Group: Ryan and Monica. Who have been working with the Town's Departments to get their needs for the next 5 years starting with Fiscal year 2019. We have a capital plan and committee is on top and working with Bruce Alexander and looking at alternate sources of funding. Trying to come up with a percentage that should be allocated every year. Trying to establish a funding guideline 3% vs 2% based on a multi year plan. Collins is scoring every department project public safety needs vs. department needs. Collins Center will have a written plan soon. Endgame is a multi-year plan.

Is there a charter for now Collins is dealing with Town and CIC. CIC is not in on the communications with the Collins Center. We are questioning why they are working independently of us. Keith will be speaking with Bruce regarding us all working together. Department needs were to have been submitted by 9/15/17. CIC will receive it after review by Shawn and BOS.

ITEM 5 –School Department request for a new Dump/Sander Truck. It appears they are putting a warrant on the agenda for the Fall meeting and hope to get the money from free cash. Keith is going to speak with Arlene Bosco to set up a time for us to look at the truck. We wondered if Dave Cabral could be involved.

ITEM 6 –Keith is going to get an expense sheet from Bruce to see the status of all the ongoing projects.

Motion to adjourn made by Sue and seconded by Keith and meeting adjourned at 7:42 p.m.

