

Capital Improvements Program Committee
Regular Meeting Minutes
September 24, 2014

Members & Staff Present: Kathy Barnard, Stacie Jo Pope, Joyce Davis, Linda Murray, Bob Tougher, Jim Shildneck, Pete Chamberlin, Robert Houseman, Davd Owen

Kathy Barnard, Chairperson opened the meeting at 8:00 am.

Workshop on CIP Development:

Cindy Scott & the Library Trustees gave presentation of the Library plans thus far. The plans have not been reviewed by the Library Building Committee. They are meeting later in the week. The current proposal is to have a new addition on the front and rear of the existing building, major interior renovations, and additional parking spaces. The library/library staff will need to be relocated during the construction. The parking area and drainage of the parking lot was discussed.

The Friends of the Library are still committed to raising half of the needed funds for this project. Estimate project cost \$5,013,746

Approval of Minutes:

Corrections on September 17, 2014 minutes:

Page 1, paragraph 2, correct spelling of name to "Doug"

page 2, under Approval of Minutes, add "of September 10th" to clarify what minutes were approved.

Dave Owen asked to amended the minutes of September 10th, 2014 to add under discuss of Public Works project for Annual Road Upgrades " Dave Owen, pointed out the CIP program for the 2013-2014 Road Upgrade plan was submitted at \$650,000. Dave Owen is not in favor of raising the amount to \$800,000 – this is moving away from the adopted plan."

Motion by Linda Murray to approve minutes of September 17th as corrected. Seconded by Bob Tougher. Motion passed to approve minutes.

Other Business: Committee members Kathy Barnard, Linda Murray, Stacie Pope, Bob Tougher, Jim Shildneck and Rob Houseman to met Dave Ford for tour of the WWTP & WTP after meeting.

Meeting Adjourned at 8:45 am

Respectfully Submitted,

Stacie Jo Pope