

Minutes
Capital Improvement Planning Committee
September 8, 2008

Attending: Kathy Logue, Cindy Mitchell, Dianne Powers, Leah Smith, Bruce Stone & Dick Mezger

The meeting was opened at 4:35 pm.

Minutes: The minutes of the June 2, 2008 meeting was approved two typo corrections.

Joint meeting with the Selectmen: The Selectmen have asked to meet with us at one of our regular meetings. We decided that the November 3rd meeting would be a good one – as we would be getting some of the results of our working with town departments and committees and we'd be able to discuss our thoughts on having a single Capital Plan warrant article at future annual town meetings. Kathy will pass on this invitation.

Meeting location: Not sure, probably the Howes House – Kathy to check its availability at our regular meeting day and time.

Starting this year's committee activity: The same town department and committee assignments from last year are to be continued for the coming year. Kathy and Leah will look for the list of assignments and circulate it.

Single Capital Plan warrant article: There was no draft of this approach for committee discussion. At Cindy's request, there was a brief general discussion of various aspects and considerations regarding this approach. Cindy expressed her appreciation and promised a draft for our review at the October (10/6) meeting.

Possible new capital items for our consideration: These were mentioned: Survey of new area in town cemetery (and starting soon to plant trees in this open area), putting the town's historic cemetery records in order (possibly by a summer intern), and energy-saving capital expenditures uncovered by the Energy Committee and adopted by town departments.

Next Meeting: Monday October 6, 2008; location to be determined: stay tuned.

The meeting adjourned at 5:10 pm.

Respectfully submitted,
Dick Mezger

Approved October 20, 2008