

Capital Improvements Meeting
January 11, 2010
Town Hall, 1st Floor Conference Room

Attending: Sue Hruby, Kathy Logue, Cindy Mitchell, Leah Smith, Bruce Stone
Absent: Dick Metzger, Ann Nelson, Dianne Powers

The meeting opened at 4:40pm.

1. The minutes of December 14 were approved with changes.
2. Updates to the plan were outlined by Kathy and the group.
 - a. Library
A Pre-facilities Needs Committee has met and will make recommendation to the Library Board in one month. The Friends have put aside money for a Preliminary Design Phase. They have formed a 501c3 to raise funds for the Library. Leah believes no preliminary design money will be requested from the Town. State money will be available in FY12. Beth is investigating the State's time frame –will money be available after that? Leah thinks we should put some money in for detailed design and construction. Kathy will look up what the Space Needs Committee forecasted and go with that.
 - b. Howes House Well: No status. A report will be made at the Selectmen's meeting on 1/20.
 - c. Police: Beth was going to talk to Dianne about appoint a committee for the Police Building. Police will want a new vehicle.
 - d. Emergency Management: Dick reported via Kathy that John Christensen is hoping for Storage Space in a new police facility.
3. Review of CIP Annual Report text was done. Kathy will make changes and circulate. The report is due next week. The warrant closes on February 2.
4. Appropriated money for the Town Hall. Kathy will review with Bond Counsel whether we rescind the unused portion of the appropriation and also at what point.

The meeting was adjourned at 5:25pm.

The next meeting will be Monday February 8, at 4:30pm, Town Hall.

Respectfully Submitted,
Sue Hruby

Approved February 8, 2010