

CAPITAL IMPROVEMENT COMMITTEE
Minutes of December 19, 2017

Present: Jeff Pappas; John Osborne; Kevin Cunniff; Steve Crowder, Jim Scanlon
Absent: N/A
Location: Groveland Town Hall, Back Meeting Room.

Meeting was called to order by the Chair at 7:03pm.

Minutes of the November 28th meeting were reviewed and accepted.

Meeting packets containing a copy of the draft capital plan and quotes for the FY2019 requests were distributed.

The latest draft of the capital plan was reviewed and there was discussion on the timing of several requests. It was agreed that the purchase of a van for the Council on Aging and the purchases of a 5-ton truck in FY2019 and a 6-ton truck in FY2020 for the Highway Dept. should be deferred one year.

There was discussion regarding the COA Senior Center and it was agreed that the Senior Center project would be supported by the CIC in concept but not included in the capital plan given the fact that no reliable cost estimates were currently available.

There was further discussion on the FY2019 requests from the Fire Dept. It was determined that an additional meeting with the Fire Chief was not needed.

It was moved, seconded and voted to approve the capital plan as amended.

The business of the CIC being completed, there was no future meeting scheduled.

Meeting adjourned at 8:37pm.

Recorded by J. Pappas

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