



APPROVED 4-0
NEXT MEETING 3/11/15 @ 7:00pm.
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Meeting Minutes
February 4, 2015

The meeting was called to order at 7:04 pm. Present were: Peter Carlson, Sargon Hanna (serving as acting Chair), Craig Dauphinais, Karl Moisan and Lisa Kelly.

Sargon Hanna made a motion to table minutes from the previous meeting. This motion was seconded by Peter Carlson.

A review of the score sheets on all capital improvements requests was led by Peter Carlson. Karl Moisan provided detailed notes of all items to be scored.

- The request by the Fire Department for a new tanker will be revisited in 2017. The Committee will look into the possibility of obtaining grant money for this request.
- Peter Carlson will meet with Town Administrator Tim McInerney regarding funding for an architect for a possible redesign a new library
- Peter Carlson will speak with Tony Lemay to discuss the sidewalks at Millbury Street and North Street Elementary Schools elementary school (?)
- Peter Carlson will send out final sheets to be scored to all Committee members.
- A discussion took place regarding the 3 – 5 year Capital Plan.
- A meeting to discuss "project priorities" will need to be scheduled with Town Administrator Tim McInerney and the Board of Selectman.

With no further business to come before the Committee, Lisa Kelly made a motion to adjourn the meeting at 8:16 pm. Craig Dauphinais seconded the motion.

The next meeting will be held on Tuesday, February 24, 2015