

**Capital Improvement Plan Committee Meeting**

**11-23-21**

**Minutes**

**Approved 12-9-2021**

6:35pm Present: Tony Dumas, Michelle King, Megan Sebasco, Gene Reed, Chris Sterndale

Minutes of the October 19, 2021 meeting were approved as distributed.

School submissions were reviewed, and essentially fall into two scenarios – the School Board is still developing a proposal for School District meeting, one a building addition and one adding modular classrooms. CIP plans will be driven by that decision. Tony asked Megan to get clarification on the years listed on the CIP sheets for the School proposals, since they were out of sequence.

Town department submissions were reviewed individually. Topics with extended discussion included: a 2<sup>nd</sup> ambulance for the FD, radios, Tasers and cruiser cameras for the PD, highway trucks; an automated beach gate; tv/internet meeting broadcasts; and recycling center equipment. Some of these were small value purchases and not significant capital expenses and could potentially be folded into the operating budget. Chris noted that the Select Board is still working on initial budget drafts and has not reviewed CIP proposals in depth yet.

Action items:

- Megan to verify the budget years for each school submission
- Tony to update the CIP spreadsheet with the information currently available, and distribute.

The next CIP meeting was tentatively scheduled for 12/6/2021.

Meeting was adjourned at 8:00 PM.

Respectfully submitted,