

CAPITAL IMPROVEMENTS PLANNING COMMITTEE

Wednesday

January 24, 2018 Meeting

MINUTES

Committee Members Attending: Tim King, Town Administrator, Chairman; Muriel Kokoszka, Secretary; Michael Castro, Board of Assessors; Brad Brightman, Treasurer; Theresa Provencal, Town Accountant; R. Michael Sullivan, Board of Selectmen; Antonio Viveiros, School Committee; Richard W. Brewer, Finance Committee.

Meeting called to order at 4:05 PM by T King

Discussion: Free Cash Certification not in yet.

Cemetery Expansion: T. King passed around booklet showing what Columbarium looks like. Columbarium will reduce consumption of land. Any available to see close by. Highway has not responded yet if they can do some of the work. Will be a significant undertaking to identify new land to construct a new cemetery. What is left could last 15-20 years, needs to be developed. T King short term need to go forward with expanding Beech Grove. Will need long term planning. Need to convey to Board of Selectmen the need for long-term planning now.

Motion: by RM Sullivan to approve \$250,000 from Perpetual Care Investment Income to expand Beach Grove Cemetery Seconded by M Castro. All in Favor

Discussion continued: School Monitors & Computers to be used at offices and at elementary schools. Technology Connection for New Police Station will be to connect to the Fire Station.

Minutes: January 10, 2018 **Motion:** to approve by R Brewer seconded by B Brightman All in Favor.

Motion to Adjourn: 4:55 PM by T Viveiros seconded by B Brightman All in Favor

Submitted by: Muriel Kokoszka, Secretary

Approved: February 14, 2018

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