

CAPITAL IMPROVEMENTS PLANNING COMMITTEE

Wednesday

September 11, 2019 Meeting

MINUTES

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

Absent: Michael Castro, Board of Assessors

Handouts: Fire Dept Request; Highway Dept Request; Cemetery Proposal; School list.

Meeting called to order at 3:00 PM by T. King.

Discussion: Received the above request, will request cemetery to submit correct form. Have not received Police or Marine Services. School Committee has it on the agenda for Thursday.

School has Accounting/Payroll system that includes Town for request. Highway Request Hot Box \$50,000 to assist in filling pot holes in the winter. Use Chapter 90 State funds to purchase. Needs to be approved by BOS. It would mean less money for actual road repairs, but some savings because the pot holes would stay filled longer.

Motion: T. Schmitt to support this project and second by A Viveiros. Passes with R Brewer opposed.

Hix Bridge Ramp-A. Viveiros stated large hole at end, need to bring up with Marine Services.

Motion to Adjourn: 3:25PM by R Brewer seconded by B Brightman All in favor

Next meeting September 25, 2019

Submitted by: Muriel Kokoszka, Secretary

Approved October 9, 2019