

## CAPITAL IMPROVEMENTS PLANNING COMMITTEE

Wednesday

November 6, 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; Brian Valcourt.

**Absent:** Michael Castro, Board of Assessors

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

**Handouts:** Cable TV Request Form, School Chromebooks, CIPC 11/6/19 updated Capital Improvement List, CIPC 11/6/19 FY21 Priority List

**Minutes:** October 23, 2019. **Motion:** to approve by T. Schmitt, seconded by A. Viveiros All in favor

**Marine Service:** Chris Leonard, Director

Six boats in fleet between sizes of 26 ft to 17 ft. New Pacific Skiff to be delivered before New Year funded by the Municipal Waterway fund.

Hix Bridge Boat Ramp: constructed in 1970, problem at the end of the ramp, sharp drop off. Surface of ramp good. Working with Highway, Landing Commission to come up with a solution.

**Beach Committee:** Tim St. Michel

Cherry & Webb Beach New Fence: some on private land, some town, working on getting permission to get it done. Sold 3200 passes this past summer with only 140 parking spaces. Cannot just make boardwalk for path because it is the only way that beach pickup truck can get there. Need long-term parking. Tried shuttle bus from Town Hall no one showed.

East Beach: not control of who uses it, changes in the plan.

Beach Avenue: Keep the way it is.

**Cable TV:** John Rezendes

Equipment for Town Annex meeting Room \$25,000 from Cable Special Revenue Fund

**School:** Nancy Stanton Cross, Anthony Tomah, Michelle Raposa

Purchase 320 Chromebooks 1st year \$43,834 over 3 years total \$119,845 from Cable SR Fund

New concept Students get them for use, when they graduate they take it with them. Proposal is a lease. Need start up cost. Will have textbook savings, printing savings and receive \$30 fee for insurance from each student. Should this come out of their regular expense budget?

Need opinion from Town Counsel if Cable Special Revenue Fund can be used.

**Homework:** Rank priority order on list received and turn in before next meeting

**Next meeting:** November 20, 2019

**Motion to Adjourn:** 4:05 PM by T. King, seconded by T. Provencal

Submitted by: Muriel Kokoszka, Secretary