**CAPITAL IMPROVEMENT PLANNING COMMITTEE**

**Wednesday February 24, 2021 Meeting: Google Meet Minutes**

**Committee Members Attending:** Timothy King, Town Administrator, Chairman;

Thomas Schmitt, Vice-Chairman, Finance Comm; Muriel Kokoszka, Recording Secretary; Richard Brewer, Board of Selectmen; Susan Brayton, Treasurer; Theodora Gabriel, Assessors; Michelle Orlando, School Committee; Brian Valcourt, Construction Rep.

**Absent:** Theresa Provencal, Town Accountant

**Handouts:** e-mail FY22 Capital Improvements Priority List

**Meeting called to order at 3:03 PM** by T. King

**Minutes: February 10, 2021 Motion** to approve by R. Brewer and seconded by M. Orlando All in favor

**Discussion:** The committee reviewed the FY2022 Capital Improvements priority list provided by T. King. Included in this list is capital improvements items that has its own funding, Town Hall/Annex - **Security Cameras**; Senior Center **– Roof**; and Cemetery – **Utility Tractor**; Recreation – **Playground Renovation/Replacement**.

The rest of the priority list the committee ranked High Med or Low priority for each item. Highway **– Heavy Truck** High; **Backhoe Replacement** Med; Police **– Cruiser** **Replacement (2**) High; Fire – **Truck w/Plow** Med; **Extrication Equipment** High; School – **1 ton Truck w/Plow Equipment** High; Information Technology **– Fiber Optic Cable** High; **Telephone Replacement** including School High; **Multifunction copier/fax/scanner** **replacement** Med.

**Next Meeting:** in two weeks and the committee will rank in each category of High and Medium.

**Motion to Adjourn:** 3:30 PM by T. Schmitt and seconded by R. Brewer All in Favor

Submitted by: Muriel Kokoszka, Recording Secretary

Approved: March 10, 2021