**CAPITAL IMPROVEMENTS PLANNING COMMITTEE**

**Wednesday January 5, 2022 Meeting at Town Hall & Virtual Minutes**

**Committee Members Attending:** Richard Brewer, Chairman, Board of Selectmen; Thomas Schmitt, Vice-Chairman, Finance Comm; James Hartnet, Town Administrator; Muriel Kokoszka, Recording Secretary; Susan Brayton, Treasurer; Nicole Pearsall, Town

Accountant; Theodora Gabriel, Assessors; Melissa Pacheco, School Committee; Brian Valcourt, Construction Rep.

**Handout:** FY23 CIPC list revised

**Meeting called to order at 4:02 PM** by R. Brewer

**Minutes: December 15, 2021 Motion** to approve T. Schmitt and seconded by J. Hartnett. Abstain B. Valcourt. Voted Unanimously

**Discussion Review and Prioritize Department Requests and Funding Sources:** Go thru each item. The committee reviewed each item placing a 1-4 priority on each item. More information is needed for WES Parking Lot and MAC Pods. A list will be complied so that the committee can review and vote on the recommendations at the next meeting.

Funding: Debt exclusion and borrow, Free Cash. Free cash numbers should be available soon.

**Next Meeting**:January 19, 2022 Review and Vote on recommendations

**Motion to Adjourn:** 5:30 PM by T. Schmitt and seconded by B. Valcourt All in favor

Submitted by: Muriel Kokoszka, Recording Secretary

Approved: January 26, 2022