

Minutes
Capital Improvements Planning Committee
December 20, 2010

Attending: Brian Athearn, Sue Hruby, Kathy Logue, Dick Mezger, Cindy Mitchell, Leah Smith, Bruce Stone

The meeting opened at 4:30

1. Minutes of the meeting of November 15 were approved as presented.
2. The committee reviewed updates to the status of each department's capital plan. There was some discussion of the enormously expanded scope of the WT school repairs; we expressed concern about how conditions could degrade that quickly but also whether the current process is taking a comprehensive enough look at the entire building, in light of these recent findings. The biggest update, still emerging, is the possibility of a CPC-funded purchase of the Field Gallery property by the town, under the Open Space/Recreation designation. More information to follow on this and the status of the Police Station process in January.
3. The committee also reviewed a first draft of the WT town report and accompanying consolidated spreadsheet showing the total planned expenditures. The draft spreadsheet appears to show the availability of funds to move the Police Station process to a schematic design phase.
4. Two Town Meetings: Kathy asked that we make sure to consult with any boards not yet consulted concerning the proposal for two regularly scheduled town meetings each year, to ensure that we have their input before presenting to the Selectmen.

Any changes or updates encountered with liaison assignments before the next meeting should be submitted to Kathy ASAP.

The next meetings will be held on January 10 and February 14, 2011.

Respectfully submitted,

Sue Hruby

Approved January 10, 2011