

# Capital Planning Committee

## Meeting Notes – 1-26-2022

Attendees: Steve Metz, Dan Healy, Ira Smolowitz, John Skyeck

Guest: Alex Aiken, Tom Ewing, Marybeth Bergeron, Geoff McAlmond, Peter Landon, and Lyn Simmons

Meeting called to order at 7:00 by Steve Metz. The meeting was conducted on Zoom.

The minutes of the December 8th meeting were accepted as submitted.

1. Dr. Metz Introduced Guests that were attending this Zoom Meeting
2. Purpose of the meeting was to provide information on projects under review.
3. Geoff McAlmond discussed the status of our roads and sidewalks conditions
  - a. Went over what is needed to determine which roads should be fixed, repaired, or updated
  - b. Discussed some of the same determinations for Sidewalks and ways to save on some of the repairs.
  - c. Briefly talked how the roads are rated from 1-100 and what our goals are for the town
  - d. Geoff was also asked about the Center School project and where the budget stands on this issue.
  - e. Lyn Simmons gave information what the Center school budget currently looks like and the issue about how to prioritize certain items for the school. It has been broken down to two main areas: the windows and the roof. There is a chance that the town can apply for a grant in the next couple of years for the windows, leaving more money available for the roof repair. Currently there is a quote for the roof repair for approximately half of the Capital budget. Additional money is needed for the windows. The question is: can the window project wait.
  - f. There does not seem to be a time frame of when a decision could be made on whether waiting for windows in an option and it was proposed that there could be an attempt to fix the current windows to try and make them usable. Still costing money but not more than the cost to replace all 200+ Windows.
  - g. Dr. Metz will meet with Lyn Simmons to try and get more information as to the option of splitting the project in to separate parts, rather than all at once.
4. Next Meeting:
  - a. A new meeting time was not decided upon for next month.

Meeting adjourned at 7:46

Submitted by Alex Aiken