CAPITAL IMPROVEMENT COMMITTEE MEETING – CHARLEMONT TOWN HALL

February 22, 2018

Present: Tracy Hall, Ron Smith, Tony Walker; also present – Town Administrator Peg Dean

1. The meeting was called to order at 12:24 p.m. by Tracy Hall.
2. Discussion on a generator for the Town Hall: Bob Handsaker and Tony Walker were asked to look into grant possibilities. The SelectBoard said to go ahead and research grant options – perhaps a pre-disaster mitigation grant or a Flood Hazard Mitigation Grant through FEMA. If the generator were put in the Town Hall basement, it could possibly be used by MBI, Town Hall, and Broadband. We need to know how large a capacity generator is needed. The generator would also need a propane tank installed. Tony Walker moved that $7,000 be allocated for this installation. Ron Smith seconded, and the motion passed.
3. A motion was made and seconded to put the 2009 Crown Victoria Police Cruiser replacement back into the 2019 FY recommendations for $39,500. The motion passed.
4. Peg Dean will send the updated spread sheet of recommendations to Carlene to send to the Finance Committee and SelectBoard.
5. Annual Report for the CIC – needs to be done ASAP.
6. It was agreed that the CIC would like to meet with the Finance Committee and SelectBoard on March 14 to go over latest recommendations.
7. Next meeting time was set for March 5 at 6:00 p.m.
8. The meeting was adjourned at 2:36 p.m.

Respectfully submitted,

Ronald Smith

Document viewed:

       CIC Recommendations spreadsheet