

CIPC Meeting Minutes for December 14, 2011

Meeting started at 7:00 p.m.

CIPC attendees: Ted Fedynyshyn, Larry Rowe, Jose Garcia-Meitin, Matt Tisdale, Tom Travers, Eric Greece and Maryanne Bilodeau. Not in attendance: Pascal Cleve and Andrea Terkelsen.

1. Approval of prior meeting Minutes
 - a. Motion to approve; seconded; unanimous approval
2. Department Head Presentations / Hearings on Capital Requests
 - a. Library (Esme Green and Mark Thompson)
 - i. Telephone system upgrade
 - b. DPW (Bill Place)
 - i. Equipment/Rolling stock
 - c. Building (Jim Kelly)
 - i. Natatorium heat exchanger
 - ii. Roofs (replacement and repair)
 - iii. Various Building Improvements
 - d. Town Clerk (Rosemary Harvell)
 - i. Records Preservation
3. CIPC Votes on Non-Capital Items/Articles
 - a. Records Preservation/Town Clerk
 - i. Motion to support the funding through CPA; seconded; unanimous approval.
 - b. Town Hall Design Study
 - i. Discussion and consensus to request additional information on this project.
 - c. Building Roofs
 - i. Discussion and consensus to request additional information on this project.
4. Motion to adjourn; seconded; unanimous approval