

Attendance: Tom Travers, Susan Ciaffi, Sue Abrams, Jim Kelley, Jamie Gossels, Mark Howrey
Michael Lane

Absent: Eric Greece

Liaisons: Chuck Woodard (Selectmen) Chris Morely (Community Preservation Committee)

- I. Meeting was called to order at 7:05 with a confirmed quorum.
- II. Minutes were approved as presented. 5 ayes, 1 abstention
- III. Update from Community Preservation Committee (Chris Morely)
Chris reviewed the guidelines for CPA expenditure requests, noting that requests are generally higher than available funds.
Projects potentially requesting CPA funding include:
 - Loring Parsonage
They have received some funding through a state grant
 - Walkways
 - Rail Trail
The anticipated funding request may not be needed at this time until litigation is resolved.
 - Town Center landscaping
- CPA funds will be voted on at the committee's January 13 meeting.
- IV. Meeting Schedule
The January meeting is January 12 at the DPW building.
- V. Strategic Capital Funding Committee Update
Chuck Woodard updated the committee on their work including the goals of the committee. The main goal is to keep capital purchases and expenses within certain parameters in order to manage the tax bills. There was a discussion about strategies being considered in order to best manage the town's expenditures and to catch up on underfunded projects and address debt service.
- VI. Liaison Reports
DPW
Jim Kelly will meet with Bill Place to get details on some of the items in the DPW's capital requests.
- VII. Update on other capital items for 2017
 - Jim updated the committee on the Fairbank Community Center committee's work.
 - Nixon traffic light
Chief Nix may be able to submit this as a warrant article. It's already on our list of capital requests.
- VIII. Meeting adjourned at 9:15PM.

Submitted by Sue Abrams