

CAPITAL IMPROVEMENT COMMITTEE

MEETING MINUTES: November 18, 2015

MEETING CALLED TO ORDER BY: Keith Tavares @ 6:01 p.m. in the Large Meeting Room at the Seekonk Public Library.

ATTENDING: Chairman: Keith Tavares, Vice Chairman: Noah Escaler, Clerk: Susan Rutter, Member: Steven Rutter, Richard Blais and Bruce Alexander.

ITEM 1 -Voted to approve meeting minutes from November 4, 2015. Noah Escaler made the motion to approve and it was seconded by Richard Blais.

ITEM 2– The Committee members each reported on the discussions they had with town department heads requests for fiscal year 2016 .

- Fire Department: Liaisons Richard Blais and Keith Tavares will discuss the committee's questions with the Chief.
- Animal Control: No action needs to be taken for the November 30th Town Meeting.
- Board of Health: No action needs to be taken for the November 30th Town Meeting.
- Finance: Bruce gave a complete overview of the Municipal Capital Budget for the November 30th Town Meeting.
- Radio Study: Fire/Police/Communication: The committee will request representatives of these departments to meet with them to discuss their requests. The committee will also seek to determine who owns the Radio Study. The committee will invite the town administrator to this meeting as well. Need to follow-up.
- Human Services: Noah will contact them.
- Parks and Recreation: No requests for this year.
- Police: The committee will ask for more information regarding their requests. Need to follow-up.
- Library: No requests for November 30th Town Meeting.
- Public Works: Steve and Keith will get in touch with Dave Cabral and will also request additional information from Barbara Hamel. Need to follow-up.
- School Department: Keith will check in with Shawn Cadime to see if he can facilitate a meeting with Jim Roy and Arlene Bosco.
- Keith will ask Shawn Cadime to see if there are grants available for the Town and if so who writes them. He will also follow up with Chief Healy to see if there are grants available for Fire Trucks, air tanks, etc.

Next meeting will be held on December 15, 2015 in the Planning Room at Town Hall.

MEETING ADJOURNED AT 7:06 p.m.