

## **CAPITAL IMPROVEMENT COMMITTEE**

**MEETING MINUTES:** September 28, 2016

**MEETING CALLED TO ORDER BY:** Keith Tavares @ 6:31 p.m. Planning Room, Town Hall

**ATTENDING:** Chairman: Keith Tavares, Vice Chairman: Noah Escolar, Clerk: Susan Rutter, Member: Steve Rutter, Member: Erin Brouillette, Member: Richard Blais and Member: Frank Braga. Also attending Library Facilities Study Members: Jackie Proulx, Martha Manno and Peter Fuller. Beth Eklund from the School Committee attended as well.

**ITEM 1** – Voted to approve the minutes from September 14, 2016. Susan made the motion to approve and it was seconded by Keith.

**ITEM 2** –Presentation from Library Facilities Study Committee members Jackie Proulx and Martha Manno. They gave an over view of the Massachusetts Board of Library Commissioners and the grants that we will be applying for a new library in Seekonk. The grant we will apply for is ½ the construction cost. They will be asking the voters at the November Town Meeting to approve the Committee applying for the grant. They will be presenting to the MBLC in January and hope for a decision on the grant application by July 2017. Then we have 6 months for the Town to approve the additional funds needed to build a new facility. The CIC was very impressed with the professionalism and thoroughness of the presentation

**ITEM 3** – Committee decides to meet every two weeks with all town departments through December and then our recommendations are due January 15, 2017.

•Next meeting October 12, 2016 at 6:30 p.m.

Meeting adjourned at 7:51 p.m.