

## CAPITAL IMPROVEMENT COMMITTEE

MEETING MINUTES- October 19, 2011

MEETING CALLED TO ORDER BY Lauren Walsh @ 4:00PM

ATTENDING: CHAIR- Lauren Walsh, David Bowden, Bev Hart, Larry Ransom, Arthur Foulkes, David Viera, Jeff Creamer and Pam Nolan.

**ITEM ONE-** Minutes from October 5, 2011 were reviewed and a motion made and seconded to approve after corrections are made. Seven votes in the affirmative.

**ITEM TWO-** Larry Ransom- Clerk presents Chairman- Lauren Walsh with a hard copy of all meeting minutes from 2009 and 2010 to be stored by the Town. Bev Hart will provide meeting minutes she has for 2007 and 2008. This action stems from the open meeting law presentation provided by the Town Lawyer on October 12, 2011 at the Library.

**ITEM THREE-** Capital Project Status Form B, for School, Fire and DPW handed out last meeting to the department Liaisons were returned except for Fire. Arthur Foulkes will have his ready for next meeting. This is an update on approved expenditures during the spring 2011 Town meeting.

**ITEM FOUR-** New Liaison Assignments proposed for 2011- **Arthur Foulkes**---- Banna Fire Station rebuild. **Bev Hart**----Animal Control and Town Hall. **David Bowden**----Human Services and Library. **David Viera**----DPW. **Jeff Creamer**----Recreation. **Larry Ransom**----Public Safety complex Fire, Police and Communications. **Lauren Walsh**---- School Dept. and Finance.

**ITEM FIVE-** Larry and David provided a recommendation for the committee to consider using a threshold level limit number that would require CIC participation in recommending any item to the Board of Selectman for Town Meeting Warrant Articles. After independent consideration by the CIC members a final version will be voted on at a later meeting date.

**ITEM SIX-** Pam sent out the "Letter to Proceed" from the Town of Seekonk to Drummey Rosane Anderson, Inc. for the Town Wide Facility Study on Oct. 14<sup>th</sup>, 2011.

Next meeting set for November 9, 2011 at 4:00PM

**MEETING ADJOURNED AT 5:14 PM**

**MINUTES PROVIDED BY- LARRY RANSOM- Clerk**