

CAPITAL IMPROVEMENT COMMITTEE

MEETING MINUTES- January 18, 2012

MEETING CALLED TO ORDER BY Lauren Walsh @ 4:03PM

ATTENDING: CHAIR- Lauren Walsh, Bev Hart, Larry Ransom, David Bowden and Bob Bouchard.

EMBERS NOT ATTENDING- David Veira and Bev Hart and Arthur Foulkes.

Minutes from November 28th. were accepted and approved as supplied all voted in favor.

Minutes from November 30th were accepted and approved as supplied all voted in favor.

Minutes from November 9th. are to be kept on file as notes only due to the lack of a quorum.

HANDOUTS FOR THE MEETING-

1. Budget update from Bruce Alexander
2. Letter and photograph from DRA concerning conditions of a section of roof found at North School during their inspection.
3. Fire Department Capital Equipment Replacement Plan thru year 2021.
4. DPW Police Capital Equipment Replacement Plan thru year 2017.
5. Seekonk Municipal Capital Planning Committee Policy.

ITEM ONE- Motion made and seconded to recommend payment of a bill for \$26,096.00 to DRA for professional services August thru December 2011, all present voted in favor.

ITEM TWO- Larry reported that the requested emergency repairs to the County Street Fire station roof and approved by town meeting have not started as of this date.

ITEM THREE- Motion made and seconded to send to the BOS the Mach 2008 copy of CIC Policy. All present voted in favor.

ITEM THREE- Bev Hart will research attendance requirements for the CIC Committee and report back at a future meeting.

Next meeting will be held January 25th. At 4PM Town Hall meeting room.

MEETING ADJOURNED AT 5:04 PM

MINUTES PROVIDED BY- LARRY RANSOM- Clerk