

Capital Improvement Advisory Committee
Minutes of the meeting held on 03/12/2014 at the DPW building

Present:

Pascal Clève (secretary)

James Kelly (Facilities Director)

Jamie Gossels

Larry Rowe

Thomas Travers (chairman)

- 7:15 Meeting called to order
Minutes of the 1/29/2014 meeting were accepted.
- 7:20 Esme Green and Barbara Prior, Library trustees
Presentation of the Goodnow library foundation and what type of projects the foundation can fund. The library is the most used building in town with approximately 14000 visitors/month. The foundation can finance smaller projects but other more significant projects like building maintenance can only be done by the town.
- 7:40 Energy committee presentation
Discussion of the ESCO plan and what is currently included in the plan.
There are other necessary upgrades that do not fit in the ESCO 15-year plan such as: new energy management system for the school, lighting, insulation, variable frequency drive (hvac), and temperature controllers for the town.
- The CIAC is generally supportive of the ESCO projects.
- 8:20 Discussion of the CIAC process, Maureen Valente, Town Manager
This year was the first CIAC budget cycle. There was a discussion of the value added by the CIAC and the interaction with other committees such as Finance, Permanent Building, Energy, etc.
The goal is to get the CIAC more involved in major projects and sooner in the life of the projects.
- 8:45 Police station
Presentation of the Police Station project. The current package is at \$7.8M
- 9:05 It was requested that James Kelly provides a list of articles where the CIAC should voice an opinion at town meeting.
- 9:10 Meeting adjourned.