

CIPC Meeting Minutes for March 7, 2012

Meeting started at 7:00 p.m.

CIPC attendees: Ted Fedynyshyn, Pascal Cleve, Matt Tisdale, Tom Travers, Eric Greece and Maryanne Bilodeau.

Not in attendance: Andrea Terkelsen, Larry Rowe and Jose Garcia-Meitin.

1. Approval of prior meeting Minutes
 - a. Motion to approve; seconded; unanimous approval
2. Presentations and Discussion of
 - a. Building Projects [Jim Kelly and Michael Melnick]
 - i. Town Hall Design Study
 1. Comparison to Ashland Town Hall project
 - ii. Natatorium HVAC and Roof Replacement at Atkinson Pool (Proposed as Article 18 of Warrant)
 - iii. Miscellaneous Roof Replacements/Repairs (Proposed as Article 19 of Warrant)
 1. Fairbanks
 2. Nixon School
 - a. Possible MSBA grant funding
 - b. Walkway Construction [Jody Kablack and Bill Place]
 - i. Use CPC Funds and/or impact fees from developers, not capital funds
 - ii. Approximately 4 year backlog of walkway construction petitions
 - c. Town Center Traffic Improvements [Jody Kablack and Bill Place]
 - i. \$1.8M Project
3. Voting
 - a. Adjustment to Proposed Capital Budget
 - i. Motion to decrease ongoing DPW leases line item and increase the Various Building Improvements line items by \$3,813; seconded; unanimous approval
 - b. Library Phone System
 - i. Motion to support at Town Meeting the Goodnow Library phone system upgrade utilizing revoted funds from 2009 Town Meeting; seconded; unanimous approval
 - c. Proposed Article 18 of Warrant
 - i. Motion to support at Town Meeting the Natatorium HVAC and Roof Replacement at Atkinson Pool (Article 18); seconded; unanimous approval

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- d. Proposed Article 19 of Warrant
 - i. Motion to support at Town Meeting the Roof Replacement/Repair project (Article 19); motion does not receive a second.
 - 1. During discussion consensus of CIPC is that roof projects should be combined and financed in larger groups rather than doing only a few each year.
 - ii. Motion to take no position on Roof Replacement/Repair project (Article 19); seconded; 3 in favor, 1 against, 1 abstained; motion passes.
- e. Town Hall Design Study
 - i. Discussion of additional projects and funding that would be necessitated by Town Hall project such as renovating Flynn Building and Parks & Rec building, Senior Center, etc. resulting from moving various town offices. Discussion of underutilization of existing Town Hall building.
 - ii. Motion not to support \$50,000 Town Hall Design Study at Town Meeting; seconded; 4 in favor, 1 against; motion passes.
- f. Walkway Construction
 - i. Motion to support the Walkway Construction funding through CPC funds; seconded; 4 in favor, 1 abstained/self-disqualified; motion passes.
- g. Town Center Improvement Project
 - i. Discussion of whether this is the best project to be spending money on at this point or if money could be better utilized for other projects, such as roof repair/replacement.
 - ii. Motion not to support Town Center Improvement Project at Town Meeting; seconded; 2 in favor, 2 against, 1 abstained; motion fails.
 - iii. Discussion of perceived safety improvements and traffic flow enhancements to intersection resulting from project.
 - iv. Motion to support Town Center Improvement Project at Town Meeting; seconded; 3 in favor, 1 against, 1 abstained; motion passes.

4. General Discussion

5. Motion to adjourn; seconded; unanimous approval