

CIAC - Capital Improvement Advisory Committee
Meeting Minutes
February 17, 2022
7:01 PM – 9:06PM

VIA ZOOM

Meeting Commencement: 7:08PM

Roll Call: Tom Travers (TT), Jamie Gossels (JG), William Kunkle (WK), Matt Dallas (MD), Michael Cooper (MC), Susan Ciaffi (SC)

- Disclaimer on meeting being recorded
 - Janie Dretler: Response to comment in previous CIAC meeting on Broadacre farms stating that the design charette was previously presented to Select Board and the design review is available on the town's website
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First order of business: Review and approved minutes of February 9th meeting

Motion to approve: TT / Second: JG

Approved by: TT, JG, WK, MD, MC, SC

Second order of business: Review of articles discussed at Joint Meeting with Select Board and Finance Committee on February 15th

- **HVAC Units for Various Schools**
Motion to approve: TT / Second: WK
Approved for recommendation by: TT, JG, WK, MD, MC, SC
- **Noyes School Classroom Sink Replacement**
Motion to approve: WK / Second: JG
Approved for recommendation by: TT, JG, WK, MD, MC, SC
- **Chain Link Fence for Turf Field 1 & 2**
Motion to approve: TT / Second: JG
Approved for recommendation by: TT, JG, WK, MD, MC
Abstain: SC
- **Fire Station #2 Additional Funding**
"Committee supports the fire station construction and understands the need, but the committee is concerned about the costs"
Motion to approve with comment: JG / Second: TT

Approved for recommendation by: TT, JG, MD, MC, SC
Abstain: WK

- **John Deere Backhoe Loader**

- **6 Wheel Combo Truck**

- **2023 Skid Steer**

- **Roadside Mower Attachment**

Motion to approve the equipment: WK / Second: JG

Approved for recommendation by: TT, JG, WK, MD, MC, SC

- **FBCC Kitchen Equipment Fairbanks**

“Committee defers recommendation until next meeting on March 2nd”

Motion to table: WK / Second: MC

Motion to table approved by: TT, JG, WK, MD, MC, SC

- **Audio Visual Equipment Fairbanks**

“Committee defers recommendation until next meeting on March 2nd”

Motion to table: WK / Second: MC

Approved for recommendation by: TT, JG, WK, MD, MC, SC

- **Atkinson Pool Filtration System**

Motion to approve: TT / Second: JG

Approved for recommendation by: TT, JG, WK, MD, MC, SC

- *Michael Cooper left meeting at 8:21PM*

- **BFRT North of Route 20**

“Committee defers recommendation the BFRT project until we know the amount that DOT will not fund as part of the project and more information is provided prior to town meeting”

Motion to table: TT / Second: JG

Motion to table approved by: TT, JG, WK, MD, SC

- *William Kunkle left meeting at ~8:35PM*

- **BFRT South to Route 20**

“Committee recommends approval of \$175,000 as a portion of the project for the further advancement of the BFRT quarter mile to connect to rte. 20. CIAC does not recommend the expenditure of \$125,000 to explore the BFRT south of rte. 20 prior to Framingham’s commitment on the project.”

Motion to approve: TT / Second: JG

Approved for recommendation by: TT, JG, MD, SC

- **Town Wide Drainage & Road Reconstruction**

“Committee approves the project, and we recommend that the DPW puts together a long-term plan addressing drainage problems and culverts repairs. Also we ask the Select Board and Finance Committee to look into alternative funding sources.”

Motion to approve: MD / Second: TT

Approved for recommendation by: TT, JG, MD, SC

- **All remaining projects to be tabled for March 2nd CIAC meeting**

Third order of business: Move to adjourn

Motion to approve: TT / Second: JG

Approved by: TT, JG, MD, SC