

Minutes of the East Montpelier Capital Improvement Committee

June 6, 2017

Members Present: Gene Troia (Chair), Don Welch, Casey Northrup, Ed Deegan

Call to Order: 6:05 pm

Changes to Agenda: None

Public Comment: None

Review Minutes of May 2, 2017

Motion: I move to approve the May 2, 2017 minutes as presented. Made: Don Welch. Second: Ed Deegan.

Vote on motion: passed unanimously.

Discussion of outreach

The Committee discussed progress with outreach to townspeople and various town boards and committees. Mr. Welch will send a letter/email to boards and committees within the next few weeks and Mr. Northrup will post on Front Porch Forum.

Future needs questionnaire

The Committee reviewed the future needs questionnaire and decided that it should remain as it has been, other than a few minor date changes.

Discussed East Montpelier Fire Department capital budget

The Committee discussed the current state of the East Montpelier Fire Department capital budget. The committee believes that it could be a help and an asset EMFD to assist them with developing a sustainable capital plan. Questions arose whether EMFD would want or accept our help. Mr. Deegan and Mr. Welch will speak to EMFD staff and investigate further.

Next Meeting

August 1, 2017

Motion to adjourn: Made: Don Welch. Second: Casey Northrup. **Vote on motion:** passed unanimously. The meeting adjourned at 7:05 pm.

Submitted: Casey Northrup

Approved: September 5, 2017