

Date: 5/6/15

To: East Montpelier Selectboard

From: Capital Improvement Committee

Subject: **Future Make up of the Capital Improvement Committee**

We, the current members of the Capital Improvement Committee have worked the past year and a half to get this monetary planning process off the ground. We have enjoyed broad support from the Selectboard, the Planning Commission, and at last town meeting the voters of the town.

Moving forward we feel that the composition of the committee and its existence should be formalized. At the current time we are a subcommittee of the PC. The members of the CIC after discussion with the PC think that the Capital Improvement Committee should be a standing committee appointed by the Selectboard for one year terms. Our suggestion is that the committee be comprised as follows:

- 1 Town Treasurer
- 1 Selectboard Member
- 1 Planning Commission Member
- 1 Member at large
- The fifth member could be a second planning commissioner, a second selectboard member, or a second member at large.

All current members would agree to continue for the current term if the Selectboard sees fit to appoint us. The committee sentiment is that we should have a formal structure to ensure continuity into the future. We thank you for your consideration and support.

East Montpelier Capital Improvement Committee

Eugene Troia, Chair, PC

Don Welch, Town Treasurer

Casey Northrup, Selectboard

Julie Potter, PC

Dave Burley, at large

