

Minutes of the East Montpelier Capital Improvement Committee

January 9, 2018

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

Others

Call to Order: 6:00 pm

Changes to Agenda: Discussion of CIC report for the town report.

Public Comment: None

Review Minutes of December 5, 2017

Motion: I move to approve the December 5, 2017 minutes as amended. Made: Don Welch. Second: Casey Northrop. Vote on motion: passed unanimously.

Review of Letter concerning Fire Department Capital Reserve

Mr. Troia presented the revised letter.

The committee reviewed the town treasurers attempt at an initial capital plan for the EMFD.

The CIC after discussion decided that the EMFD operating budget and accounting procedures are as important as the capital plan.

We would all like to see a good analysis of the EMFD finances.

Some minor edits were made to our letter to the East Montpelier and Calais selectboards concerning the EMFD finances and accounting.

Motion to send our letter of opinion to the two selectboards: Made Don Welch. Second: Ed Deegan.

Vote on motion: unanimous.

Discussion of CIC report for the annual Town Report.

Minor edits were made to the existing report updating dates and membership.

Motion to approve: Don Welch. Second Ed Deegan.

Next Meeting: The committee decided to cancel the February and March 2018 meetings and reconvene on April 3, 2018 to begin work on the 2020 Plan.

Motion to adjourn: Made: Casey Northrop. Second: Don Welch. Vote on motion: passed unanimously. The meeting adjourned at 6:40 pm.

Submitted: Gene Troia

Approved: April 3, 2018