

Minutes of the East Montpelier Capital Improvement Committee

Final

April 3, 2018

Members Present: Gene Troia (Chair), Kim Watson, Don Welch, Ed Deegan

Call to Order: 6:03 pm

Changes to Agenda:

Bruce discussed rapid decision needs on Hedges Water system. LOI-to move line NE of the bridge, Ty Roland's property. Cost approximately \$45K to replace the line from the bridge to jockey hollow garage up Quaker Hill Road and out this way. Value of system, at \$310K, the district offered \$200K.

Public Comment: None

Review Minutes of January 9, 2018

Motion: I move to approve the January 9, 2018 minutes as amended. Made: Don Welch. Second: Ed Deegan. Vote on motion: passed unanimously.

2018 East Montpelier Town Plan Draft, Review of Goals and Actions Section

Gene recommends that we identify EM committees who have specific goals and project needs for funding from the town that have been identified in the Town Plan 2018. CIC will work with committees to identify these needs by looking at the action and goals but the individual committees will have to fill out the project forms. For example, identify actions within the town plan and then recommend the groups or committee submit and action plan to meet a protocol goal.

For example, see Chapter 11: Implementation Schedules and review specific discussions to CIC:

- Action 3.4.1-Utilization of CIC- Working and ongoing
- Action 5.8.3-Hazard mitigation projects
- Action 6.2.2-Village Committee-Sidewalks-Maintenance
- Action 6.10.1&6.10.2-Wastewater – combine with Water Supply
- Action 6.12.2-Water Supply, providing options happening currently.

Note goals for other projects identified to centralize with the CIC so we can recommend funding for the next 5 years.

Outreach to the various Town committees for this year. Don will draft letter and review with Gene for review at the next meeting. Finalize at May meeting for distribution in June.

EM Fire Department Capital Reserve

SB met over the letter sent from the CIC and subsequently the SB sent a letter to the EM Fire Dept to review. FD Board to go over their capital plan. In review, we agreed that we didn't want to tie the town CIC plan to closely to the FD CIC plan.

Next Meeting: May 1, 2018

Motion to adjourn: Made: Ed Deegan. Second: Don Welch. Vote on motion: passed unanimously. The meeting adjourned at 7:32 pm.

Submitted: Kim Watson Approved: 5/1/2018