

Minutes of the East Montpelier Capital Improvement Committee

Draft

May 1, 2018

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

Call to Order: 6:05 pm

Changes to Agenda:

Public Comment: None

Review Minutes of April 3, 2018

Motion: I move to approve the April 3, 2018 minutes as amended. Made: Ed Deegan. Second: Casey Northrup. Vote on motion: passed unanimously.

Review of 2018 Future Capital Projects Letter (MEMO)

Review of Letter to: East Montpelier Officers, Boards, Committees and Community Organizations

From: Capital Improvement Committee

Subject: Future Capital Projects

~~Letter to be send~~ to Committee Chairs, all committee chairs will be notified via email. Don with review the list of contacts with Bruce prior to sending as it appears that there are updates to committees that are not reflected in the list provided. Casey will post on FPF, around the middle of the month.

Agreed updates to the letter as follows:

The new Town Plan, Chapter 11 identifies many projects among its goals and actions. If any of them pertain to your organization, you may want to fill out a Questionnaire. A questionnaire is recommended even if initially it's for a study or planning process with possible grant funding available.

Village Water System Discussion

Discussion of water system and sidewalks upgrade. Should the town purchase the water system? Ed looked over system assets and it should be ultimately a net gain for the town. This is not a CIC issue currently. If the SB purchased the water system then upgrades and other funding maybe needed over a five year period and at that time we will review scheduled funding and if it will need to be on the capital plan.

Next Meeting: 1st Tuesday June or 1st Tuesday in August.

Motion to adjourn: Made: Casey Northrup. Second: Don Welch . Vote on motion: passed unanimously. The meeting adjourned at 6:55 pm.

Submitted: Kim Watson Approved: