

Minutes of the East Montpelier Capital Improvement Committee

Final

October 2, 2018

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

Call to Order: 6:04 pm

Changes to Agenda: none

Public Comment: None

Review Minutes of September 1, 2018

Motion: I move to approve the September 1, 2018 minutes as amended. Made: Gene Troia. Second: Don Welch. Vote on motion: passed unanimously.

Review of 2018 Future Capital Projects Responses

We had no responses from our letter inquiry to the committees.

As a result a list of projects was obtained from the Selectboard for the committee to review and weigh in on using the CIC planning process. We went through have the list last and completed the list and rated the project according to the CIC Process.

The completed draft list of those projects are attached and the committee ranking was completed to have further discussion on prioritizing projects such as the one's listed (see attached).

Draft of Budget Plan FY 2020-Reviewed CIC Plan for Approval

Don Welch prepared the draft 2019 CIC Planning budget. He made the changes as discussed on the previous meeting:

- Further updates were made as such with the paving budget and we discussed mixing the increase in pricing per mile to take into account inflation and price increases.
- In addition, an additional year was added to the worksheet.

Next Meeting: 1st Tuesday, November 6, 2018

Motion to adjourn: Made: Kim Watson. Second: Casey Northup. Vote on motion: passed unanimously. The meeting adjourned at 7:00 pm.

Submitted: Kim Watson Approved: November 6, 2018

