

Minutes of the East Montpelier Capital Improvement Committee

August 7, 2019

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

Call to Order: 6:05 pm

Changes to Agenda: None

Public Comment: None

Review Minutes of May 8, 2019

Motion: I move to approve the May 8, 2019 minutes. Made: Casey Northrup. Second: Don Welch. Vote on motion: passed unanimously.

Review of Policies and Procedures

The developed policies and procedures haven't yet been put to a test, so there's no need to revise them at this time.

Response to Outreach to Boards, Committees and Public

There has been no response to the outreach effort. No questionnaires were returned.

A discussion of the FY2021 Capital Plan needs to be scheduled with the Selectboard.

One potential project in the works is a rehabilitation/upgrade of the town garage facility on Templeton Road. Should a line for the project be added to the town garage area of the plan or will the project fit under the opportunity fund sector? The opportunity fund should cover the cost of any design/engineering study. If money is to be added to the plan for the potential town garage project, there needs to be more accurate information. No line should be added for the project until that information is available.

Nothing was spent in FY2019 for the municipal building. A line for the new hydroseeder and its associated trailer has been added to the vehicle sector of the plan.

The Emergency Services Facility sector of the plan is accumulating nicely. Any expenditures for the ESF would need to be authorized by both the East Montpelier and Calais Selectboards.

Necessary research: determine if there are any upcoming grant local match requirements that should be treated as anticipated expenses in the opportunity fund.

Discussion of EMFD Capital Plan

More information on the updated plan will be available at the next CIC meeting.

Other Business: None

Next Meeting: October 2, 2019; 1st Wednesday in October.

Motion to adjourn: Made: Casey Northrup. Second: Don Welch. Vote on motion: passed unanimously. The meeting adjourned at 7:08 pm.

Submitted: Gene Troia

Approved: October 2, 2019