

****DRAFT****

Meeting Minutes Capital Improvements Committee March 26, 2025 Room 208, 5:30 PM

The meeting was called to order at 5:33 PM by Bob Bollinger, Chair of the Planning Board and Capital Improvement Committee

Roll Call

Bob Bollinger
Sam Durfee
Ald. Dowd
Bob Canaway
Rose Evans
Dawn Enwright

Marcia Wilkins

Review of Rankings: (expanded minutes by audio on request)

Top 5 out of 125 Projects and Programs:

- Fire – Deferred Maintenance
- Engineering – Annual Paving Program
- Fire – Roof Replacements All Five Facilities
- Hydroelectric – Federally Mandated Fish Passage
- Communications Facilities Refurbished

Review and discussion, regarding the new ranking system. Discussion and agreement of starting process earlier to insure enough time for review.

Report content should include ranking criteria, spreadsheets of ranking (includes funding for future years)
Report to the Planning Board by April 3rd for referral to the Board of Alderman/ ADHOC Committee.

It was determined that Sam Durfee will present the CIP Report to the Board of Alderman, Bob Canaway expressed interest in attending with Sam. Shooting for April 3rd to Planning Board; April 22nd to BOA.

Reflection meeting scheduled in the new fiscal year.

Minutes Approval Motion to approve March 12 and 13, 2025 Meeting Minutes, Bob Canaway, Seconded by: Alderman Dowd. In Favor: Unanimous

Adjournment – 6:45 PM

Motion to adjourn, by: Alderman Dowd , Seconded by: Bob Bollinger