

Town of Farmington
Capital Improvement Plan Committee Meeting Minutes
Tuesday, February 27, 2018

Committee Members Present:

Paula Proulx, Chairman
Ann Titus, Selectmen's Rep.
Tim Brown, Budget Committee Rep.
Arthur Capello, Town Administrator
Ruth Ellen Vaughn, SAU Superintendent
Martin Laferte, Planning Board Rep.

Committee Members Absent:

Joel Chagnon, School Board Rep.

Others Present:

Erica Rogers, Administrative Assistant

1). Call to Order:

Chairman Proulx called the meeting to order at 4 p.m.

2). Pledge of Allegiance:

All present stood for the Pledge of Allegiance.

3). Review of the CIP:

Mrs. Rogers provided copies of the revised plan to the members.

Mr. Capello said most of the revisions were made to the appendices and suggested the members take the plan home and review it for errors or omissions.

Mrs. Vaughn said the proposed School District CIP is scheduled for review and approval by the School Board at their meeting scheduled for Monday, March 5, 2018.

Mrs. Rogers requested that the committee review the changes made to the document and suggest any other revisions needed as the document needs to go to print within the next few days in order to be ready for Town Meeting on March 14.

Appendix E- remove the Rec. Dept. mini bus

Appendix K – remove the Future Technology Fund as it is now funded by the TDS cable TV franchise fee, update the asterisk to note the contribution to the revaluation fund is to come from the undesignated fund balance each year.

Appendix L-add "See 2017 Annual Town Report for tax impact of warrant articles".

Page 7, Capital Improvement Plan Committee Members- Mrs. Titus suggested that Mr. Cataldo remain listed as the Bud Com Rep. in appreciation of his participation as a CIP Committee member. She suggested that Mr. Brown can be listed as a second Bud Com representative. She also noted that the School Board Rep. is now Joel Chagnon.

Mrs. Vaughn offered to review the plan for errors and omissions and requested a copy of the document be sent to her by e-mail for review.

Review of Minutes:

December 28, 2018- No errors or omissions

Motion: (Capello, second Titus) to approve the minutes as written passed 4-0-2 (Vaughn, Brown abstained).

Other Business:

Mr. Laferte asked about the status of the diesel grant awarded to the Town to be used for the replacement of the bucket loader.

Mr. Capello said they awaiting approval from the Governor's Council to receive the grant.

Next Meeting: Tuesday, March 6, 2018 at 4 p.m.

Adjournment:

Motion: (Capello, second Titus) to adjourn the meeting passed 6-0 at 4:22 p.m.

Respectively submitted

Kathleen Magoon

Recording Secretary

Paula Proulx, Chairman