

Town of Farmington  
Capital Improvement Plan Committee Meeting Minutes  
Tuesday, January 14, 2020

**Committee Members Present:**

Paula Proulx, Chairman, Selectmen's Rep.  
Ann Titus, Vice Chairman, Selectmen's Rep.  
Erica Rogers, Secretary  
Arthur Capello, Town Administrator  
Ruth Ellen Vaughn, SAU 61 Superintendent  
  
Sylvia Arcouette, Bud Com Rep.  
Rick Pelkey, Planning Board Rep.

**Committee Members Absent:**

Penny Morin, School Board Rep., excused

**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 Minutes:**

December 4, 2019 – No errors or omissions

**Motion:** (Titus, second Arcouette) to approve the minutes as written passed 7-0, no discussion

**4). Review of CIP:**

Members received copies of the 2020-2025 Capital Improvement Plan with the previous corrections. Discussion was had to make changes to the CIP with further updates.

- 1). Update Tax rate table on page 5 and add dollar signs where money was indicated.
- 2). Update CIP members on page 7
- 3). Remove sidewalk plow on page 9
- 4). Remove parking lot and drainage on page 12
- 5). Remove sentence under SCBA on page 15
- 6). Update Appendix H with date in time and bold amount due and total in last column

**6). Discuss Changes:**

Members discussed trying to get a better picture of Appendix C, as it is difficult to read. Mrs. Rogers asked that any grammar or other changes be emailed to her as soon as possible to be corrected.

**7). Next Meeting- Agenda:**

Next meeting is cancelled, as all changes are to be finalized for print.

**8). Adjournment:**

**Motion:** (Capello, second Arcouette) to adjourn the meeting passed unanimously.

Respectively submitted

Erica Rogers

Secretary

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Paula Proulx, Chairman