

TOWN OF HARVARD

CAPITAL PLANNING & INVESTMENT COMMITTEE (CPIC)

Minutes of November 9, 2015 Meeting in Hapgood Room in the Old Library

Present: Heidi Frank, Teresa Jardon, SusanMary Redinger, Debbie Ricci, Ken Swanton, Linda Dwight, Lorraine Leonard

Meeting called to order at 8:15 AM

Public commentary: none

Minutes of Oct 26 reviewed, edited and unanimously approved

Review of school capital projects:

The Ross Associates study of the proposed Bromfield School parking lot improvements has commenced and is expected to show the cost and the parking lot size in January. It was requested that counts be made of how many cars park there today by comparison.

On the proposed tractor one of the suggestions included considering a Kubota tractor so as to reuse expensive attachments.

Linda indicated that the cost of the proposed K-wing architectural study could range from \$200k to \$550k, before partial state reimbursement, and it will generate a range of options that the town could pick from. It is expected to be a long term project, as construction would not be completed until the 2020 to 2022 timeframe. CPIC will relook at the plan for the K-wing when we get the state's report in January.

The school proposals for FY18-21 were also briefly reviewed, as were other funding sources for school capital.

The calendar of remaining reviews was amended to be:

Nov 23: DPW (all years) with questions (except on their major new facility) to Heidi by 11/16, and Cable Committee with questions to Ken by 11/16 (the Cable Committee forms will be distributed in the next few days).

Nov 30 (evening meeting at 7PM) HEAC with questions to SusanMary by 11/23

Dec 14: Water Commission, Council on Aging

Debbie described the meeting she had with the chairs of the Finance Committee, School Committee and Selectmen to consider large public building investments. They generated questions to be considered which the town administrator is working on.

Meeting adjourned at 9:59 AM

Minutes prepared by Ken Swanton