

Capital Improvement Planning Committee Meeting

September 18, 2019

Office of the Select Board, 1st Floor

3 Hollow Road Wales, MA

Members Present: Michael Valanzola; Board of Selectmen Representative, Amy Bishop, School Committee Representative; Danelle LaFlower, Planning Board Representative, Keith Davis, Finance Committee representative
Members Absent: Guy Lucia
Also Present: Bruce Cadieux, Road Commissioner; John Croke, Fire Chief; Christine Randall; School Committee Chair; Pm Leduc, Executive Secretary; Ed Fisher, Fire Department

NEW BUSINESS

Organization of the Board

Motion 091819-01 made by Bishop , seconded by Davis to appoint Valanzola to the chair position of the Capital Improvement Planning Committee (CIPC). No discussion. Motion passed unanimously.

Motion 091819-02 made by Laflower, seconded by Davis to appoint Bishop to the secretary position of the CIPC. No discussion. Motion passed unanimously.

413-596-9779

Review of the purpose of the CIPC and bylaws

Bruce Cadieux, Road Commissioner

Reviewed the status of the highway department inventory and indicated the urgent need for a new truck and sander. An article was on the Annual Town Meeting warrant for the purchase, but was unsuccessful. The vehicle that needs to be replaced is currently out of commission, and is one of the trucks used during the plowing season.

John Croke, Fire Chief

Reviewed the current status of the fire department and indicate nothing would need to be replaced within the next fiscal year. The department plans to replace two vehicles with one in the upcoming years. They apply for grants to fund various equipment for the department, but cannot use the grant money toward vehicles.

Christine Randall, School Committee Chair

Reviewed all the repairs and regular maintenance the school has needs for the past ten plus years. All repairs and maintenance has been paid for out of school choice funds. The school choice funds are quite low; one special education placement would deplete the funds. Repairs that will need to be funded in the near future are the replacement of the asbestos tiles and replacement of the boiler.

Discussion

Valanzola stated a table with each department needs and the years the items should be replaced would be helpful to make a plan to move forward. Categories would be Highway, Fire, Police, Town Property, and the School. Leduc suggested a feasibility study be done on the some of the buildings. Because there is an urgency for the highway vehicle, a special town meeting (STM) is needed, which is schedule on October 10, 2019. A follow up CIPC meeting would be needed to review the article for the warrant and the funding. The article deadline date for the STM is October 10, 2019. The CIPC agreed upon October 7, 2019 at 6:00 PM for the meeting.

Motion 091819-03 made to adjourn the meeting at 7:30 by Valanzola, seconded by Davis

Respectfully submitted

Amy Bishop

CIPC Secretary