

Capital Improvements Plan Committee
Minutes – Friday, September 15, 2023
Mary Herbert Room, Town Offices
237a Atlantic Avenue

Committee Chair Nancy Monaghan called the meeting to order at 8:30 a.m. In attendance were Chuck Gallant, Clift Jones, Jonathan Pinette, Cynthia Swank, Wendy Wallus and Jan Facella, Town Administrative Assistant/Human Resources Director.

Ms. Monaghan noted the meeting was to finalize the CIP draft report to the Select Board for FY2025-2030 prepared by Vice Chair Cynthia Swank. No one offered any proposed changes the final report will be delivered to the Select Board next Friday, September 22, after two absent members sign the signature page. She noted the annual Appendix covering the History of the Town Complex has been retired to the archives after appearing in the CIP report for more than 10 years.

Ms. Monaghan thanked Ms. Swank for her effort over the summer to clean up the difficult formatting of the report, and she thanked the Committee members for their diligence.

The minutes of the July 21, 2023 meeting were approved unanimously on a motion by Mr. Gallant, second by Mr. Pinette.

The meeting was adjourned at 8:37 a.m.

Minutes prepared September 15, 2023
By Nancy Monaghan