

Minutes  
Capital Improvements Planning Committee  
December 8, 2016  
RJ Grey Middle School  
16 Charter Rd  
Room 408

Co- Chairs Noone and Adachi called the meeting to order @ 7 PM

Present: S. Noone; J. Adachi; S Ledoux; J. Churchill

Absent: G. Brand; C. Olmstead, K. Rychlik

Also Present: S. Barrett; B McMullen

Adachi moved, seconded by Noone, approval of minutes of November 14, 2016. Yeas: All

A discussion ensued about the Committee's role in capital projects submitted to CPC. There was general consensus that the committee should review requests to determine if they are in conformance with the capital needs of the Town. Similarly, the committee felt that they should play a role in the study of sewers for West Acton and should have representation on any study committee that is formed.

A Fire Station for North Acton was discussed and it was generally agreed that the CIPC could play the role of the Study Committee for location. The Town is currently undergoing a study regarding the citing of fire stations in Town.

The Committee also felt the Town should budget for some capital improvements such as the Library roof and fire HVAC improvements while the capital plan is being developed.

The Committee then moved to the Middle School Library to hear a presentation by the Regional Schools consultant on various options for school upgrades and construction.

Meeting adjourned at 9 PM.

Respectfully Submitted,

Steven L Ledoux  
Town Manager