

Capital Program Committee

Meeting Of November 2, 2016

Town Hall Meeting Room

4:30 PM

Committee members attending:

Chairman Bill McGrath, John Newsom, Bo Fehl, Maura McGroaty

Also attending:

Town Administrator Bob Whritenour, Selectman Walter Vail

Wastewater Commissioners Bill Alwardt, Gail Barmakian, Hans VonSteiger, Administrator Lisa Merritt, Facilities Manager Jim Monteith, Wastewater consultant Mark Drainville

Other Attendees Brian Packish, Steve and Phyllis Auerbach, Ewell Hopkins

Meeting called to order at 4:30 pm

Old Business:

Minutes from meeting of Oct26 were reviewed and approved unanimously.

New Business:

The committee heard a presentation from the Wastewater Commissioners, Consultant and Managers concerning the needs of the Wastewater Dept. to study, plan and design system improvements and expansion. The system is approaching 16 years old and had a 15 to 20 year life for many of the elements. Also the state is requiring more regulations that have to be met.

The request was for approximately \$1,000,000 for FY 2017.

The next meeting was scheduled for Nov 9 in the Conservation Meeting room at 4:30PM.

Meeting adjourned at 5:55PM.

Approved 11/9/2016