

# Capital Improvement Program Committee

Meeting Of November 9, 2016

ConCom Meeting Room

4:30 PM

## **Committee members attending:**

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

**Also attending:** Town Administrator Bob Whritenour, Selectmen Walter Vail, Mike Santoro

Harbormaster Todd Alexander; OB Elem. School Principal Dr.Megan Farrell

Meeting called to order at 4:40 pm

## **Old Business:**

Minutes from meeting of Dec 8, 2015 and Nov 2, 2016 were reviewed and approved unanimously.

## **New Business:**

The committee heard a presentation from Megan Farrell. Last years roof repair appropriation for \$50K was not used and will go towards an "all equipment preventative maintenance plan". The request for \$600K for FY2017 is an estimate. The roof does have some leaks and is 21 years old. Asking for grant of 40% of roof repair cost. Currently there is no line item for maintenance in the school budget.

The committee heard a presentation from Todd Alexander. He asked that a request for \$30K for the East Chop landing wall be deleted. He requested a total of \$150K for a new Harbormaster Office and to replace 3 electrical boxes on the harbor front.

The next meeting was scheduled for Nov 16 in the Conservation Meeting room at 4:30PM.

Meeting adjourned at 5:55 PM.

Minutes approved November 16, 2016