



Capital Planning Committee

RECEIVED
2018 AUG 29 AM 11:18
TOWN OF WESTMINSTER

To: Town Clerk
From: Capital Planning Committee
RE: Capital Planning Committee meeting for July 24, 2018

Meeting minutes for July 24, 2018

Members present: Keith Harding, John Fairbanks, Jim DeLisle and Lisa Rocheleau

Ex officio members present: Melody Smith

Members not present: Steve Rocheleau

Ex officio members not present: Karen Murphy

The meeting was called to order at 6:20 PM in the selectmen's chambers at the Westminster Town Hall

- Discussion about request for a generator for senior center. It was determined that we need advice from Fire Dept. and further information from senior center. A capital request form will be provided to the senior center
- Jim DeLisle was selected to represent the Capital Planning Committee on an ad-hoc committee to address the needs for a new field and track at Oakmont
- Discussion about the needs of the School Department, Westminster Capital Planning and Ashburnham Capital Planning to plan for the replacement of a chiller at Overlook in 2022. We intend to bring this up at a joint meeting of schools and capital planning committees.
- Reorganization of board- Motion to reorganize the board made by Jim DeLisle, seconded by Lisa Rocheleau, approved by unanimous consent. Keith Harding- Chair, John Fairbanks- Vice Chair, Steve Rocheleau- Secretary
- Review of capital articles from previous year's town meeting. Melody will speak with the Town Administrator regarding some article which might be closed out. Keith will contact the School Dept. about older capital articles related to the schools which might be closed out.
- Next meeting set for August 28, with DPW and David Monty

Jim DeLisle made a motion to adjourn at 7:55 PM, seconded by John Fairbanks and approved by unanimous consent.