



Town of Medway

Capital Improvement Planning Committee
155 Village Street, Medway MA 02053
(508) 533-3264 • FAX: (508) 321-4988

Meeting Minutes: November 2, 2021

Location: Senior Center

Call to Order: – With a quorum, this meeting was called to order by Committee Chair, Mr. Mitchell at 6:30 pm.

Committee Attendees:

Member Name	10/26/21	11/2/21
Leonard Mitchell, Chair	X	X
Sarah Raposa	X	X
Karen Nowicki	X	X
Brett Fagan	X	X
<i>Vacant</i>		

Discuss School CIP

The Committee debriefed the meeting the School Department and their rankings from the last meeting. It is possible the rankings will shift based on current initiatives.

Discuss free cash and Fall Town meeting

FY 23 Free Cash information is forthcoming but we know the following items totaling \$81,000 are on the warrant for Fall Town Meeting on November 15, 2021:

- Voting Machines Town Clerk \$25,000
- Portable Baseball Field Fence and Storage Parks and Recreation \$25,000
- Security Cameras (Various Locations) Information Services \$31,000

The CIPC was not invited to make any recommendations on these items.

Arranging meetings with Department Heads

CIPC members are currently meeting with department heads for their priority rankings and will confirm with the Chair for upcoming CIPC meeting dates.

Open Discussion – The Committee discussed the ranking procedures and process to Annual Town Meeting.

Meeting Minutes: *None*

Approved by CIPC on 3/22/22

Adjournment:

Motion was made by Ms. Raposa to adjourn the meeting, seconded by Mr. Fagan.

Roll Call Vote:

Lenny Mitchell- Aye

Karen Nowicki- Aye

Sarah Raposa- Aye

Brett Fagan - Aye

The motion passed.

The meeting was adjourned at 7:15 pm

Respectfully Submitted,