

## **CIPC MINUTES OF TUESDAY, 1/17/2023 – 6:00PM**

2<sup>nd</sup> Floor Meeting Room

Town Hall, Medway, MA. 02053

***Committee Members Present:***. Sarah Raposa, Brett Fagan, Karen Nowicki, Nicholas Fair, Darren LaForest

***Committee Members Absent:*** none

***Community Members Present:*** none

**1. Call to Order:** At 6:12 PM, Ms. Raposa called the meeting to order.

**2. Public Comments –**

### **3. FY24 Capital Plan (5 Year Plan)**

- Group Rankings – Committee members completed individual rankings for CIPC asks and Mr. Fagan merged those rankings into a spreadsheet which calculated the average rankings for all members.
- The group discussed the rankings and discrepancies with individual rankings. There were several items that were removed since they were being funded by other sources. (Sewer Info, Fences at Kelly St Par & MS baseball field, replacing EPDM roof for schools, Fire Dept CPR mannequins, replacing HS chiller, Irrigation Wells study, Library YA area lighting, DPW water & Sewer replacing, DPW replace Ford F250, Police mobile ops trailer and Roof schematic design.
- For items with discrepancies in rankings, the individual members explained their reasons for rankings and came to a consensus on final rankings.
- Vote to recommend to Select Board and Finance Committee, as part of the Town Meeting budget process. Ms. Nowicki makes a motion to approve the recommendations after removing the schools vans and Mr. Fair seconded the motion. Vote 5-0 Approved.

### **4. Committee Updates**

- Facilities Committee Update – Ms. Nowicki reported that the meeting was moved to 1/18 so there was no update to report

### **5. Open Discussion**

### **6. Minutes for Approval (1/3/23)**

Mr. Fair offered a motion to approve the meeting minutes from 1/3/23, Ms. Nowicki seconded the motion. Vote 5-0 Approved

### **7. Meeting Schedule – 2/6 Select Board Meeting, Ms. Nowicki to attend**

**8. Motion to Adjourn:** At 7:45 Mr. Fair offered a motion to adjourn. Mr. Fagan seconded this motion, which passed unanimously. VOTE: 5-0.

Approved