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|  | Town of Medway  **Capital Improvement Planning Committee**  155 Village Street, Medway MA 02053  **(508) 533-3264 ● FAX: (508) 321-4988** |  | *John Foresto, Chairman*  *Glenn Trindade, Vice-Chairman*  *Dennis Crowley, Clerk*  *Andrew Espinosa, Member*  *Richard D’Innocenzo, Member* |

Meeting Minutes: February 05, 2018

Medway Town Hall

**Call to Order:** – With a quorum, this meeting was called to order by Committee Chair, Ms. O’Rourke at 6:40 PM.

**Committee Attendees:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **02/05/18** |  |  |  |
| Kelly O’Rourke | X |  |  |  |
| Leonard Mitchell | X |  |  |  |
| Tracy Malcolm | X |  |  |  |
| Debi Rossi | X |  |  |  |
| Sarah Raposa | - |  |  |  |

**Review CIPC requests prior to attending the Board of Selectman meeting at 7:00PM-**

* Members went over the final CIPC spreadsheets for FY19
* $76,057 was approved for the Senior Center roof repairs.

**Schedule:**

* Next CIPC meeting: February 13, 2018 at 7:00 PM.

**Adjournment:**

* With no further business before this committee, motion was made by Ms. O’Rourke to adjourn the meeting at 6:55 PM; motion was seconded by Ms. Malcolm. All were in favor.

Respectfully Submitted,

Sreelatha Allam