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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: March 27, 2018

Medway Senior Center

**Call to Order:** – With a quorum, this meeting was called to order by Committee Chair, Ms. O’Rourke at 7:00 PM.

**Committee Attendees:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **02/27/18** | **03/27/18** |  |  |
| Kelly O’Rourke | X | X |  |  |
| Leonard Mitchell | X | X |  |  |
| Tracy Malcolm | X | X |  |  |
| Debi Rossi | X | Absent with Notice |  |  |
| Sarah Raposa | X | Absent with Notice |  |  |

**Other Attendees-**

**Susan Segarra (FINCOM Liaison)**

**Discuss any updates to Free Cash or adjustments to CIPC recommendations-**

* Ms. O’Rourke said there isn’t much to report and discuss at this meeting as she was informed by the Administrator that the CIPC project listings and rankings still hold good.
* Mr. Boynton will get in touch with the Committee if any changes to the project listing is required.
* Members agreed not to meet unless there is a need to meet and change any projects/ funding for the projects.

**Approve Meeting Minutes-**

***02-27-2018: A motion was made by Ms. O’Rourke to approve the minutes of 02/27/2018 as amended, seconded by Mr. Mitchell. Motion was approved.***

**FINCOM UPDATE***-*

None.

**Schedule:**

* CIPC will not be meeting until further notice unless there is a request from Town Administrator’s office.

**Adjournment:**

* With no further business before this committee, motion was made by Mr. Mitchell to adjourn the meeting at 7:32 PM; motion was seconded by Ms. Malcolm. All were in favor.

Respectfully Submitted,

Sreelatha Allam