

MONTAGUE CAPITAL IMPROVEMENTS COMMITTEE

Meeting Minutes

Wednesday, December 14, 2022 3:00 PM

Meeting Held Remotely

In Attendance:

CIC Members: Gregory Garrison (GG), Chris Menegoni (CM), Ariel Elan (AE), Jason Burbank (JB)

Town Staff: Water Ramsey (WR)- Assistant Town Admin

Meeting convened by Chair Greg Garrison

No Minutes were approved

Review of Capital Requests

ATM=Annual Town Meeting

Present Tom Bergeron, DPW Superintendent

- Town Hall Carpeting and Flooring Replacement (ATM FY24)
 - The current estimate figure is not prevailing wage. The town needs to ascertain the presence/extent of asbestos flooring under the carpet. The quote needs to be firmed up.
- DPW 10 Wheel Dump Truck (ATM FY24)
 - The new dump would replace the old 2003 10 wheel dump. The town has the opportunity to apply for up to 55% grant reimbursement from USDA Community Facilities Program.

Staff updates

- Town Hall Boiler Replacement Project.
 - The contract was awarded to Jamrog. Work set to commence the week after Christmas.
- Planning for 11th Street Bridge repairs

The Town of Montague is an equal opportunity provider and employer

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- Selectboard will advance an initial scoping assessment working with Weston and Sampson Engineers
- Updates on library capital requests
 - Library had revised the scope of their capital request to Millers Falls library windows and exterior door. The Montague Center storm windows will be tabled for now. To be considered next year's capital cycle.
- Topics not anticipated in the 48 hour posting requirements

Next meeting 11/14/23 3:15 PM

***MOTION** to close the meeting at 4:05PM*

AE Moved, JB Second. APPROVED by Unanimous Vote.

Respectfully Submitted,

Walter Ramsey