

MONTAGUE CAPITAL IMPROVEMENTS COMMITTEE

Meeting Minutes

Wednesday, January 25, 2023 3:15 PM

Meeting Held Remotely

In Attendance:

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

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

Meeting convened 3:15, GG presiding

Approval of Minutes:

Motion to approve minutes of 11/30/22 and 12/14/22 by JB. Seconded by AE. GG- AYE, AE- AYE, JB-AYE. Motion Carried

Consider Recommendations on Capital Requests for FY23 Special Town Meeting Review:

Clean Water Facility- Screw Pump Replacement

CIC had consensus on \$2.5M request. Project is timely and critical.

Motion to recommend the article by AE. Seconded by JB. GG- AYE, AE- AYE, JB-AYE. Motion Carried 3-0

Clean Water Facility- Transit Van

Motion to recommend the article by AE. Seconded by JB. GG- AYE, AE- AYE, JB-AYE. Motion Carried 3-0

Public Works - Pickup w/ plow and sander

Motion to recommend the article by AE. Seconded by JB. GG- AYE, AE- AYE, JB-AYE. Motion Carried 3-0

Public Works- One Ton Dump Truck with Plow and Sander

Motion to recommend the article by AE. Seconded by JB. GG- AYE, AE- AYE, JB-AYE. Motion Carried 3-0

Building/Assessors/Health -Inspectional Services Vehicle

Motion to recommend the article by JB. Seconded by AE. GG- AYE, AE- AYE, JB-AYE.

Motion Carried 3-0

Selectboard- Colle Building Roof Replacement

Motion to recommend the article by AE. Seconded by JB. GG- AYE, AE- AYE, JB-AYE.

Motion Carried 3-0

Libraries- Feasibility/programming study for main library in Turners Falls

Motion to recommend the article by AE. Seconded by JB. GG- AYE, AE- AYE, JB-AYE.

Motion Carried 3-0

Review of Annual Town Meeting Requests- To be reviewed at next meeting

Staff updates

- Planning for 6 Year Capital Plan- discussion postponed
- Status of ongoing capital projects including but not limited to: South Street Bridge- planned for summer 2025 construction, South Ferry Road Culvert- still trying to get state construction funding through TIP or elsewhere, CWF generator- looking into a used generator due to anticipated budget over run for new unit.

Next Meeting Wed 2/8/22

MOTION to close the meeting at 4:45PM by JB. Seconded by AE. GG- AYE, AE- AYE, JB-AYE. *Motion Carried*

Respectfully Submitted,

Walter Ramsey