

# **MONTAGUE CAPITAL IMPROVEMENTS COMMITTEE**

## **Meeting Minutes**

**Wednesday, June 14, 2023 3:15 PM**

### **Meeting Held Remotely**

#### **In Attendance:**

CIC Members: Gregory Garrison (GG), Ariel Elan (AE), Jason Burbank (JB) (3:45), Chris Menegoni (CM)

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

Meeting convened 3:15, GG presiding

1. FY24- 29 Capital Improvements Plan (CIP)
  1. Review feedback, comments, and questions received through end of comment period end 6/13/2023

Sparked by Jeff Singleton's comment's, WR met with the Historic Commission on 6/12 to review the CIP. WR identified several projects on the CIP pertaining on each of the 7 buildings that are listed on the National Register of Historic Places. CIC and Historic Commission agree to work together collaboratively on those projects when they become part of the annual capital plan. Historic Commission Member Chris Sawyer Laucanno provides some project spec guidance for library projects. Walter to follow up with an email.

Deb Radways comments sparked a discussion around the waster treatment facility and sewer collections system. It was acknowledge to be a huge component of Montague's capital assets and required a closer investigation. The CIC wants to be engaged on the topic and wishes to help the town chart a strategic plan

Overall the CIC was happy to receive written feedback from 5 individuals. WR responded to each and the CIC was was satisfied that the plan did not need to amended basedo n the comments and question from the general public.

2. Vote to adopt FY 24-29 Capital Improvement Plan

**MOTION** by GG to adopt the FY24-29 Capital Improvement Plan. Seconded by AE. GG-AYE, AE-AYE, CM- AYE.

2. American Rescue Plan Act (ARPA) Capital Projects
  1. Discuss general implementation strategy of approved projects
1. **Topics not anticipated in the 48 hour posting requirements:** none
2. **Establish next meeting date(s):** Summer break. TBD and as necessary.

Meeting adjourned 4:45PM