

# MONTAGUE CAPITAL IMPROVEMENTS COMMITTEE

## Meeting Minutes

Wednesday, January 24, 2024 3:15 PM

Montague Town Hall Annex One Avenue A Turners Falls, MA

### In Attendance:

CIC Members: Gregory Garrison (GG), Chris Menegoni (CM), Ariel Elan (AE), Lynn Reynolds (LR)

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

### Meeting called to order 3:15PM, GG Presiding

1. Approve any outstanding meeting minutes

*MOTION to approve minutes of 1/03/23 by LR. Seconded by CM. CM-AYE, LR- AYE, GG- AYE, AE- Abstaining. MOTION PASSED*

2. Discussion: Clean Water Facility temporary workshop needs

Committee is amenable to hearing more about the development of a temporary workshop space at the Farren Garage (2-4 years) while a long range plan is developed to construction an addition to the admin building. The CIC understands the urgency of the issue of having to relocate the workshop from the Operations Building. More information is needed. Quotes are being gathered. May need to be fast tracked for Annual Town Meeting.

3. Review slate of capital requests: updates and discuss feedback from Finance Committee and Selectboard

The Committee reviewed the slate. Committee wants more information of the Town Hall Parking Lot. A written quote was provided for the skid steer. It was clarified that the attachments will not be part of the capital article purchase. Those will be purchased from the DPW operation budget or Discretionary fund.

*MOTION by LR to recommend that the Skid Steer (\$90,000) and the South Ferry Road Culvert (\$222,800) be placed on the March 14 Special Town Meeting warrant. Seconded by AE. CM-AYE, LR- AYE, GG- AYE, AE- AYE. MOTION PASSED.*

4. Updates on DPW plan FY24 Chapter 90 Fair Share expenditures: \$178,682 for guardrail, \$52,795 to replace pavement roller. Pavement roller is on the Capital Plan for FY27. Will allow accelerated in-house paving. Guardrail is a long known need, although not stated in the Capital Plan. Town to use existing FRCOG contract to hire for the job. Leaves \$60,523 undedicated from the new funding.

5. Next Steps in the FY25 Capital Planning Cycle: Next scheduled Meetings Feb 14, Feb 28. Set Deadline for capital request amendments to Feb 7 at noon.
6. Topics not anticipated in the 48 hour posting requirements

*MOTION to close the meeting at 4:23PM by AE, LR Seconded. JB. CM-AYE, GG- AYE, AE-AYE, LR- AYE. MOTION PASSED*

Respectfully Submitted,

Walter Ramsey