1. Capital Improvement Committee Members Present: R. Lavallee, K. Grant, K. Clark

2. Capital Improvement Committee Members Absent: D. Spencer

3. R. Lavallee called the meeting to order at 6:50 pm

4. Committee members reviewed the draft of minutes from the August 27, 2018 CIC Meeting. K. Clark made a motion to approve the minutes as submitted. Seconded by K. Grant. Recommended 3/0.

5. DPW Director, Don DiMartino was present to discuss various requests. Mr. DiMartino provided information to the Committee for tree removal needed throughout the Town. This information will be discussed further with the Finance Committee.

Mr. DiMartino presented information on a 2-3 year plan of Future over $50K items that will be proposed over Fiscal Years 2020, 2021 and 2022.

The DPW Director also provided a list of vehicles and equipment currently owned by the department and a 10 year plan for vehicle and equipment replacement and upgrades.

The Committee discussed certain needs that the DPW may have and what items may be of the most importance when the time comes.

None of these items were motioned to recommend, as they are all Future items that will be requested through the 2-3 year plan.

6. CIC Members discussed the next meeting schedule. A meeting can be added before the Special Town Meeting if needed.

K. Grant made a motion to adjourn the meeting at 7:37 pm. Seconded by K. Clark. Recommended 3/0.