
Joint Facilities Project Review Committee

MEETING MINUTES June 4, 2015

Present:

Board of Selectmen: Joan Walker, Bob Hale
Board of Finance: Bennett Pudlin, Jennifer Tung
Board of Education: Jean Fitzgerald, Jessica Bowler
Town Staff: Fillmore McPherson, Bill McMinn, Mike Ott, Stacy
Nobitz and Laina Piscitelli,

Cc: Town Clerk
Rita Boland

Meeting commenced: Thursday, June 4, 2015, Meeting Room A– 8:00 A.M.

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- The meeting was called to order at 8:00 A.M. by Ms. Nobitz.
- Ms. Nobitz stated that the remaining balance in the LoCAP Planning and Engineering account is \$159,000.00. All currently approved projects will remain in LoCAP until project is completed. All remaining unallocated funds will be transferred to the Capital and Nonrecurring Expenditures fund (CNRE) as of July 1, 2015. It was suggested that the total amount in Planning and Engineering be dedicated to the School Facility Study otherwise the money would disappear on July 1, 2015. Ms. Tung asked if there was a known dollar amount needed for study. Ms. Fitzgerald stated that the amount cannot be determined at this time due to not knowing which recommendations the study suggests the school district will implement. Ms. Nobitz stated that with the new CNRE, each project will incorporate the planning and engineering monies within the requested amount for the project. Mr. Hale motioned and Mr. Pudlin seconded motion to allocate the remaining balance of \$159,000 in the planning and engineering fund to the school facility study. All were in favor.
- Meeting minutes dated December 11, 2015, were reviewed. Mr. Hale motioned and Ms. Walker seconded the motion to approve meeting minutes. All were in favor. Motion passed.
- Mr. Hale motioned and Ms. Fitzgerald seconded motion that LoCAP will disband and no further meetings will occur. All were in favor. Meeting adjourned at 9:20 am.