## Town of Pittsfield-Capital Improvement Planning Committee Meeting 30 Sep 2020

## **Meeting Minutes**

Meeting Called to order: 6:17pm Meeting Adjourned: 7:20pm

Next CIP meeting is schedule for 7 Oct 2020.

## Participants:

Mr Arthur Ohara CIP representative Mr Bob Schiferle Vice Chairman CIP Mr Ralph Odell CIP representative Mr John Christakos Chairman of CIP/Secretary Mr Louis Houle, CIP representative

- 1. Mr Christakos called meeting to order.
- 2. The CIP welcomed Mr Houle as newest member to CIP.
- 3. Thus far only the library and Fire department have submitted updates or schedule to meet with CIP. The chair will coordinate with other department heads to gather all capital projects for the year and or schedule face to face meeting with CIP committee.
- 4. Mr Bob Schiferle will update the fiscal spreadsheet for the CIP plan in the next two weeks.
- 5. The Chair will coordinate with town administrator to determine if the town cemetery needs to input to the CIP.
- 6. The CIP committee will update the CIP plan with sections ear marked for any state funding that is available to the town.
- 7. The chair will disseminate the latest version of the CIP plan to all members.
- 8. The goal is to finalize and sign the CIP Plan and present to the town selectmen by Nov 2020.