

**Town of Pittsfield-Capital Improvement Planning Committee Meeting
14 Oct 2020**

Meeting Minutes

Meeting Called to order: 6:01pm

Meeting Adjourned: 7:30pm

Next CIP meeting is schedule for 22 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. Both Fire and Deputy Chief presented updated capital projects for the CIP 2020-2026. The updates included adding new projects to the CIP: radios, new chief vehicle, and parking area surface. Additional information included updated cost estimates to existing projects. Discussions included readjusting the capital budget and investigating other means to acquire funding for existing projects.
3. Reviewed the draft CIP town policy and it was determined it needed additional information. The chair will expand the memo and disseminate to the committee to review.
4. Mr Bob Schiferle will update the fiscal spreadsheet for the CIP plan in the next two weeks.
5. The committee will meet the next two weeks to finalize and sign the CIP Plan and present to the town selectmen by Nov 2020.