



Town of Paxton
Capital Improvements Planning Committee
697 Pleasant Street, Paxton, MA 01612
(508) 799-7231 – phone (508) 797-0966 – fax

Date of Meeting: February 15, 2024

Present: Forrest Smith
 Mark Love
 David Bloom
 Neil Bagdis
 Charlie Blanchard (Acting Town Administrator)
 Kateri Clute
Not Present: Bill Trotta

Guests/Visitors: None

Meeting location: John Bauer Senior Center

1. Open Meeting. Opened at 7:02pm
2. Welcome. ML welcomed the committee and provided an overview of the work ahead in the next few months.
3. Review of and discussion of Meeting Minutes of meeting held on October 25, 2023.: NB-motioned, DB-second. All in favor, FS-abstained
4. Overview discussion of certain capital asset needs requests as submitted to date.: Will invite each department head in to give an overview of their needs. DPW, Fire, Police, Library, Rec. Also discussed the urgent town server situation and the current repair of \$6,500.
5. Overview discussion of existing CIPC bylaws v proposed amended CIPC bylaws.: Discussion on criteria and membership requirements. ML requested for committee to review the draft in preparation for future discussions.
6. Update on status of prior/pending capital asset requests as previously approved:
 - Recreation – Tivnan Field Lights : Discussion on options to improve lights keeping same scope as now.
7. Update reports of other town committees that CIPC members serves as a function of their CIPC membership:
 - DPW Building Committee: Update by KC, CB, and DB of activities on the DPW committee
 - Finance Committee: ML discussed current draft budget: Deficit is currently in the \$600+K range. Currently there is no clear path to avoid the need for an override.
8. Set future meeting dates. February 21, 2024, 7:00pm,

9. New Business, as may be allowed.: none

10. Old Business, as may be allowed.: Public Safety building generator discussion

11. Public Comment Session: none

NB made motion to adjourn at ~8:30pm, KC 2nd, all in favor

Respectfully submitted,
David Bloom
Clerk, CIPC