

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

Date of Meeting: October 25, 2023

Present: Mark Love David Bloom (5:32pm arrival) Neil Bagdis Heather Munroe Bill Trotta Kateri Clute Not Present: Forrest Smith

Guests/Visitors: Mike Pingitore (Fire Chief) Carol Riches (Select board member)

Meeting location: John Bauer Senior Center

- 1. Chair (ML) called meeting to order at 5:30 PM.
- 2. Welcome
- 3. Discussion and Review of July 19, 2023 minutes. NB 1st, HM 2nd, KC abstained, All in favor.
- 4. DPW Building Committee discussion: Discussion of who from the CIPC should be selected as a member based on current committee involvement, representations, and what is allowed. HM motioned for Dave Bloom to be CIPC member of the DPW committee, NB second, all in favor.
- 5. General update that ML has made a request to meet at the public safety building for future meetings
- 6. Selection of certain capital asset matters:
 - Pubic Safety Complex Discussion of generator repair due to mouse caused damage. Estimated repair cost is \$16,000 with an additional \$6800/month backup generator cost. There were discussions about funds to be used to support the repair.....
 - b. Lawn mower warrant article #7. Discussion was initiated due to the cemetery commission not being able to support payment of a previously committed 1/3rd of the cost for the lawn mower. A proposal was made to found the gap with available capital depreciation funds NB motioned, KC second, all in favor. Motion to fund through other available funds was discussed with emphasis on the amount required as less than \$5K.

- c. Recreation Tivnan Field Lights: Discussion that Recreation Commission is having discussions on options for ballfield lights and significant increases would need to go back to the town for approval.....
- d.
- 7. New Business: None
- 8. Old Business: None
- 9. Open to Public: None

NB made motion to adjourn at ~6:45pm, HM 2nd, all in favor

Respectfully submitted, David Bloom Clerk, CIPC