



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

Date of Meeting: Wednesday, June 8, 2022

Present: Mark Love
Kateri Clute
Forrest Smith
Robert Pelczarski
Tim Grinham
David Bloom
Heather Munroe

Members absent:

Guests/Visitors:

Meeting location: John Bauer Senior Center, Community Room

1. Chair (ML) called meeting to order at 7:04PM.
2. Review and acceptance of January 18, 2022 meeting minutes. FS made motion to accept the minutes as presented, motion was 2nd by TG, Unanimous all in favor with KC & HM abstaining from vote

Review and acceptance of March 1, 2022 meeting minutes. RP made motion to accept the minutes as presented, motion was 2nd by FS, Unanimous all in favor with DB & HM abstaining from vote

3. Discussion of Capital Improvement requests:
ML - Quick discussion of the previously ranked and voted requests from March 1st. KC reviewed order by which ranked.
Concern was expressed by several members (ML, RP, TG & KC) that the only time a tax increase was brought up for improvements for FY23 was for Firetruck. With Fire truck now being funded by ARPA Funds there was to be no increase to tax base. However, the Recreation Department & School Department capital requests were posted as a Prop 2 ½ exclusion on the warrant.
ML – gave an update on the process on which final committee report and warrant had been submitted to Town TA and SB.

ML – Provided information packets to members re: language for Warrant Article for July 18th STM. All reviewed the 2 options as proposed by ML.

Motion made by RP and seconded by DB to move forward with option 1B for the Warrant Article. All in favor, passed unanimously.

4. Committee Reorganization for FY23:

Chairman: Mark Love

Vice Chairman: Robert Pelczarski

Clerk: David Bloom

Motion made by: Robert Pelczarski, Mark Love and Robert Pelczarski, respectively

Seconded by: David Bloom, Heather Munroe and Forrest Smith, respectively

Regrettably, Tim Grinham announced that he will be resigning from the committee at the end of FY22.

5. ML- opened discussion on the CIPC By-laws and possible review for amendments to be made. HM will do some research on the List Serve and possible contact the Collins Ctr for info.

Set time and place for next meeting: TBD based on submittal of STM Warrant Article to BOS

8:22PM RP made motion to adjourn, 2nd by KC, all in favor, passed unanimously.

Respectfully submitted,

Kateri Clute
Clerk, CIPC