

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

Date of Meeting: May 4, 2023

Present: Mark Love Forrest Smith David Bloom Neil Bagdis Heather Munroe Kateri Clute, Robert Pelczarski

Guests/Visitors: None

Meeting location: John Bauer Senior Center

- 1. Chair (ML) called meeting to order at 7:00PM.
- 2. Welcome
- 3. Review and discussion of meeting minutes
  - a. April 20, 2023 CICP Minutes: Approved; RP motioned, NB 2<sup>nd</sup>, All in favor
  - b. April 26, 2023 CICP Minutes: Approved; NB motioned, FS 2<sup>nd</sup>, All in favor
- 4. Review of Warrant Articles
  - a. Article 2 Ditcher Head Attachment: Approved; DB motioned, KC 2<sup>nd</sup>, All in favor
  - b. Article 3 Mower Zero Turn: Approved; RP motioned, FS 2<sup>nd</sup>, All in favor
  - c. Article 1 DPW Mack Truck:
    - i. Open Discussion; NB motioned, RP 2<sup>nd</sup>
    - ii. Disapproved; NB motioned, RP 2<sup>nd</sup>
    - iii. NB withdraw disapproved motion
    - iv. Discussion to amend prior CIPC Committee Report; HM motioned, KC 2<sup>nd</sup>, All in favor
- 5. Bylaws Review

Prior year CICP Committee Report and Warrant Articles: Per these minutes the CIPC is underscoring and directing attention to the March 1, 2022 CIPC meeting minutes for clarification for the record. "The ARPA committee voted to use ARPA funds for the pumper truck on March 1, 2022 at its 10:00 a.m. meeting. CIPC voted and ranked to put forward the pumper truck as a Warrant Article on March 1, 2022 at its 7:00 p.m. meeting."; NB motioned, DB 2<sup>nd</sup>, All in favor

NB made motion to adjourn, KC 2<sup>nd</sup>, all in favor, passed unanimously.

Respectfully submitted, David Bloom Clerk, CIPC