



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

Date of Meeting: Thursday January 26, 2023

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

Members absent: None

Guests/Visitors: None

Meeting location: John Bauer Senior Center, Community Room

1. Chair (ML) called meeting to order at 7:01PM.
2. Welcome to new member Neil Bagdis
3. Review and acceptance of Wednesday June 8, 2022 meeting minutes. ML requested that Paxton Center School security camera be added to the minutes. RP made the motion to accept the amendment and FS 2nd, all were in favor. HM made motion to accept the minutes as amended, motion was 2nd by RP, Unanimous, all in favor with NB abstaining from vote.
4. Review of proposed schedule/Calendar of Meetings. ML presented a calendar that HM had proposed for meetings for CIPC and CIPC combined with BOS and other committees. HM commented that only the DPW and school will be submitting for capital funding. Submissions are due by February 1st. The next scheduled CIPC meeting will be on February 16, 2023, at 7:00pm.
5. Ranking form was reviewed and explained by ML.
6. Update on previous warrant Articles. Two were discussed:
 - a. Security cameras for the school. There is possible funding from the state for up to \$50K. And 3 quotes were being pursued.
 - b. Field & Court lighting where RFQ may be needed with a cap at \$80K for cost of goods. Paxton Municipal Light Department will install at their cost.

7. Discussed past and future CIPC Interaction and relation with town administrators and Select Board. It was noted that the schedule, with joint meetings, was designed to enhance collaboration and decision making.
8. Review and Discussion of immediate prior year's CIPC Committee Report & CIPC Annual Report
9. Review and discussion of CIPC bylaws. ML suggested reviewing and updating this year. RP & KC suggested after the May town meeting we set up time to review and discuss.
10. Old/New Business: None

~8:00 PM NB made motion to adjourn, 2nd by HM, all in favor, passed unanimously.

Respectfully submitted,

David Bloom
Clerk, CIPC