

- 46 • Grandstand: The Committee agreed to lower the safety score from 4 to 1.

47

48 **Town**

- 49 • Recreation tennis courts: No changes.

- 50 • TM OpenGov software: No changes.

- 51 • DPW facility: Ms. Caron explained this project would be addressed in phases, which
52 will be separated out cost-wise. No changes.

53

54 **Mr. Wiles made a motion to recommend the scores as discussed to the Planning**
55 **Board. Ms. Paul seconded the motion. The motion carried 4-0-0.**

56

57 **IV. Public Comment**

58

59 **Dan Bouchard** questioned the score of 0 on the SAU District Office project matching
60 funds available, noting the Town currently has funds available to help with this project.

61

62 **V. Other Business**

63

64 Mr. Rugg noted there will be a public hearing on the CIP at the Planning Board meeting.

65

66 Mr. Gray asked that the numbers be better defined for future CIP processes. Ms. Caron
67 verified this is being done.

68

69 The Committee acknowledge the quality and quantity of work Ms. Caron and the Town
70 Manager have been doing, and complimented Bob Slater on his work as well.

71

72 **VI. Adjournment**

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74 **Mr. Rugg made a motion to adjourn the meeting. Mr. Wiles seconded the motion.**
75 **The motion carried 4-0-0.**

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77 The meeting was adjourned at 6:51 p.m.

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79 Respectfully submitted,

80

81 Beth Hanggeli

82 Recording Secretary