TOWN OF HANSON CAPITAL IMPROVEMENT COMMITTEE

Capital Improvement Committee

January 9th, 2023 at 6:00 PM

Lunch Room, Town Hall

Members Present

Joseph Weeks, Edwin Heal, Kurt Tarvis, Frank Milisi, Patricia Wheeler, Corrine Cafardo, Ken Sweezey

Members Absent: N/A

Meeting called to order at 6:00 PM by Frank Milisi.

NEW BUSINESS

1. Opened up discussion about changes to the CIC forms
   1. Motion to accept the CIC forms as amended. Made By Kurt Tarvis and Seconded by Joe Week. All Voted Yea
2. Opened discussion about the departmental notifications of the forms and the deadlines for FY24 town meeting matrix. Time line as discussed below
   1. February 3 rd , 2023: Return form by 12:00 PM
   2. February 7 th , 2023: The capital Improvement committee will reach out to department heads that submitted a form and schedule a time to present at the capital improvement committee meeting
   3. March 6 th 2023: Capital Improvement Committee will review and meet with the department heads that submitted the request.
      1. Motion made to accept the above timeline made by Kurt Tarvis, Seconded By Joe Weeks. All voted Yea

Chairman Milisi moved to adjourn and close meeting. Motion made by

Kurt Tarvis, second by Edwin Heal. Voted 7-0-0. Adjourned

at 8:30 PM.