TOWN OF HANSON CAPITAL IMPROVEMENT COMMITTEE

Capital Improvement Committee

September 12th, 2022 at 6:00 PM

Selectmen’s Meeting Room, Town Hall

Members

Present

Joseph Weeks, Kenneth Sweezey, Edwin Heal, Kurt Tarvis, Frank Milisi, Patricia Wheeler

Members Absent None

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

member. All 6 members present. 1x vacant seat.

NEW BUSINESS

1. Review the Capital Matrix
   1. Motion made by Kurt Tarvis Seconded by Joseph Weeks to remove the Plymouth reuse committee 1.6 Million Dollar Funding
      1. 6-0 Vote
2. Matrix/Capital Plan Update
   1. Set priority matrix for the Special town meeting and present to the board of selectmen.
   2. Approved the articles below in the set priority as below.
      1. Motions made by Joseph Weeks and seconded by Kurt Tarvis
         1. HVAC for senior center and library 5-1 Vote
         2. Fire station feasibility study 6-0 Vote
         3. Venetrac Sidewalk Snow removal 5-1 Vote
         4. Infra-Red pavement recycler trailer 5-1 Vote
         5. Town Hall Door replacement 6-0 Vote
      2. Motion made to approve the priority matrix as a whole. Moved by Joseph weeks and seconded by Kurt Tarvis.
         1. 6-0 Vote

IV. Special Town Meeting Preparation

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

Member Weeks, Second by Vice-Chairman Tarvis. Voted 6-0-0. Adjourned

at 7:33 PM.