TOWN OF HANSON CAPITAL IMPROVEMENT COMMITTEE

Capital Improvement Committee

December 12th, 2022 at 6:00 PM

Lunch Room, Town Hall

Members Present

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

Members Absent: Ken Sweezey

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

NEW BUSINESS

1. Adam Valcovich from Parks and Fields discussing middle school fields being added to the Capital Matrix.
   1. Motion to accept the middle school fields as a part of the matrix. Made By Kurt Tarvis and Seconded by Joe Week. All Voted Yea
2. Frank went through the presentation of the Newberry port CIC plan, committee agreed to start this process. No vote taken because the plan is not present. No Motions made
3. Discussion based on the ARPA/ARA fund being filtered through CIC for department head use.
   1. Motioned to write a letter to the BOS supporting the CIC to filter the ARPA funds through our capital matrix. Made By Kurt Tarvis, Seconded by Joe Weeks. All Voted Yea
4. Town meeting schedule was tabled to next meeting on Jan 9th

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

Kurt Tarvis, second by Edwin Heal. Voted 6-0-0. Adjourned

at 8:00 PM.