

15 September 2020

Present: Jerry Ward, Michael Penrod, Pat French, David Silloway, Rachel Putney

Select board rep: Larry Satcowitz

1722: Order

Capital Budget: Complicated planning processes, not a high priority for developing priority of projects. "Lack of initiative" from the Capital Planning Committee, haven't met since January. Lack of push from Town Manager? Paralysis on planning future capital outlays.

Larry: Concerns on lack of funds due to debt concerns. Slow down spending to decrease debt first? Stock Farm Rd, North Randolph Rd. need repairs, very costly. \$1million in interest per year, on loans we owe.

Next regular select board meeting, 2nd Thursday in October. Michael suggests that all committee members who are available, attend the next meeting to show support for the Capital Planning Committee producing a list of priorities for all projects, including road work, etc.

Motion made and seconded to accept previous meeting minutes. All agreed.

Question raised from East Randolph resident about the process to start request for finances to support repairs/upgrades to East Randolph community building. Larry states that residents should bring request to select board meeting. Feels strongly that request for matching funds would likely be approved.

Discussion that process for town funding might need to change.

Select board meeting will be conducted VIA zoom. Two old trucks: Will they be traded in or sold.

Meeting adjourned at 1803.