

17 November 2020

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

Select board rep: None present

1705: Order

Debrief by Jerry Ward of the Capital Planning Committee Meeting, held on 16 November 2020. First meeting held since January 2020. Town Manager Afolfo Bailon set-up, but was unable to attend. A lot of memory jogging of members. Comments by Jerry that process seems 'not-simple' and somewhat redundant. Agreed on by Tamara, who also was in attendance. Cliff Rankin stated that 4-5 year plan isn't far enough out into the future. Need to gather data on infrastructure, then prioritize monetary assets for replacement. Jerry inquired about 'best practices' for building a longer term strategic plan.

2-3 months to get information regarding cost for replacement of loader. Suggestion to work through one 'line item' at a time, to gain insight into costs to replace vehicles, etc. Possibility of grant-funded position for someone to conduct all work solely.

Discussion regarding General (or operating) Budget and Capital Budget/Planning. Continued comments of needs for improvement and/or streamlining of Capital Planning, Budget Advisory Committee, Town Manager, Selectboard, etc.

Meeting adjourned at 1800.