

Capital Improvements Committee Meeting Minutes
Montague Town Hall, Upstairs Conference Room
One Avenue A, Turners Falls MA
March 18th, 2020 5pm

Attendees: Capital Improvements Committee members: Steve Ellis, Josh Lively, Greg Garrison.

I. Approve minutes of March 11th CIC meeting.

Minutes not available at beginning of meeting.

II. Receive any ongoing capital project updates.

Discussed approved change order at the Unity Park Fieldhouse to replace the fascia board everywhere but the north gable. Start date in the middle of next week for the roof and fascia. Received update on start of the sidewalk restoration as part of the Complete Streets Project. Nunes Construction is expected to begin in Montague Center. Received update regarding change order for the sidewalk between Ave A and First Street.

III. View and discuss revised CIC report, make live edits as necessary.

Minor changes are made to the report which reflect feedback concerning lack of prioritization.

Mr. Ellis moves to adopt final CIC report and authorize Mr. Ellis to make final changes to the report, Mr. Garrison seconds. Passes 3-0.

WPCF issue regarding funding gap for removing oil tank is discussed. CDBG money may be available.

IV. Plan for presentation and discussion with Finance Committee.

Presentation of the report is discussed, simple and straightforward approach is the method which will be used.

V. Adjournment.

Mr. Garrison moves to adjourn, Mr. Ellis seconds. Passes 3-0.