

APPROVED ON 10/02/2018



Town of Medway

Capital Improvement Planning Committee
155 Village Street, Medway MA 02053
(508) 533-3264 • FAX: (508) 321-4988

Meeting Minutes: March 27, 2018
Medway Senior Center

Call to Order: – With a quorum, this meeting was called to order by Committee Chair, Ms. O'Rourke at 7:00 PM.

Committee Attendees:

	02/27/18	03/27/18		
Kelly O'Rourke	X	X		
Leonard Mitchell	X	X		
Tracy Malcolm	X	X		
Debi Rossi	X	Absent with Notice		
Sarah Raposa	X	Absent with Notice		

Other Attendees-

Susan Segarra (FINCOM Liaison)

Discuss any updates to Free Cash or adjustments to CIPC recommendations-

- Ms. O'Rourke said there isn't much to report and discuss at this meeting as she was informed by the Administrator that the CIPC project listings and rankings still hold good.
- Mr. Boynton will get in touch with the Committee if any changes to the project listing is required.
- Members agreed not to meet unless there is a need to meet and change any projects/ funding for the projects.

Approve Meeting Minutes-

02-27-2018: A motion was made by Ms. O'Rourke to approve the minutes of 02/27/2018 as amended, seconded by Mr. Mitchell. Motion was approved.

FINCOM UPDATE-

None.

Schedule:

- CIPC will not be meeting until further notice unless there is a request from Town Administrator's office.

Adjournment:

- With no further business before this committee, motion was made by Mr. Mitchell to adjourn the meeting at 7:32 PM; motion was seconded by Ms. Malcolm. All were in favor.

Respectfully Submitted,
Sreelatha Allam