## Town of Dublin Capital Improvements Plan Committee Meeting Minutes 1/11/2022

The meeting opened at 5:05 p.m. in Dublin Town Hall. In attendance were members Rick MacMillan, Sterling Abram, and Chris Raymond.

It was concluded that the building reports prepared by the building inspector were useful for safety compliance, but that the items covered were related to operating expenses, not capital expenses. Future evaluations and reports will need to be tailored to capital expense items.

Chris reported on which funds the selectmen were agents of. It was suggested that it might be useful in the future to have the selectmen as agents of the Town Buildings Maintenance fund and discontinue the fund for emergency repairs.

Sterling voiced the desire to obtain professional evaluation of the serviceability issues with the highway road grader.

The draft CIP town report with attached simple spreadsheet was reviewed. Rick will make corrections to the spreadsheet and the report will be forwarded to the town administrator.

Chris and Bill Gurney are prepared to respond to questions that might come up at town meeting regarding the CIP Plan.

No date is set for the next meeting. If an appropriate need is realized, Sterling will get in touch with the members to determine a date and time.

Meeting adjourned at 6:55 p.m.

Submitted by Sterling Abram