

NORTHFIELD CAPITAL IMPROVEMENT COMMITTEE
Minutes of the meeting of Wednesday, January 30, 2013

Present: Ed Weingartner, Wayne Crowley, Don Stevens, Dennis Allen, Dave Liberatore
Also Present: Bob Southworth, Glenn Smith

The meeting was called to order at 7:07 pm

Stevens/Crowley moved to accept the minutes of the meeting of October 30, 2012. **Motion passed.**

Dennis Allen updated the Committee members on the response of the Budget Committee to the projected funding plan for road repair and reconstruction projects.

Ed Weingartner noted that the meeting of January 22nd could not be held due to lack of a quorum. At that time he, Don Stevens, Bob Southworth and Glenn Smith discussed CIP issues. Bob was asked to update his 5 year plan recommendations but no decisions were made.

Committee members discussed long term funding recommendations, balancing the need to preserve our investment in town roads with the burden fully funding the projects would place on the taxpayers. Members agreed by consensus to move forward with a recommended funding level for road repair and reconstruction projects of \$450,000 per year including the Highway Block Grant.

Committee members discussed road rankings in detail, discussing the relative importance of the four ranking criteria and developing a formula for ranking road projects. Bob was asked to develop a revised road project plan using the ranking criteria.

Glenn reviewed town meeting warrant articles with committee members.

There being no other business the meeting was adjourned at 9:20 pm.