

CAPITAL IMPROVEMENT PROGRAM COMMITTEE
Minutes of the Meeting of August 17, 2016

Present: Brian Huckins, Dennis Allen, Andy Buteau, Mike Witzgall
Also Present: Glenn Smith

The meeting was called to order at 6:10pm

Brian Huckins stated that the Highway needs are at a crossroads, either the budget needs to be increased for shim projects or for construction projects, current appropriations are not sufficient to maintain the road system.

Committee members reviewed the 6 year plan in detail, proposing projects for 2017-2020. Discussion points included the need to focus on arterial roads over dead end roads with few houses, the impact of completing a major project like Zion Hill Road on the ability to maintain other roads, the funding needed to repair all of the arterial roads, the ability to add Woodlawn Ave to the Bay Hill Road project at a cost of \$13,000 to save on mobilization costs.

The next meeting date was set for August 31, 2016 at 6:00pm

There being no other business the meeting was adjourned at 7:56pm.

APPROVED BY THE CIP COMMITTEE ON AUGUST 31, 2016