TOWN OF HANSON CAPITAL IMPROVEMENT COMMITTEE

Capital Improvement Committee

August 21st, 2023 at 6:00 PM

Lunch Room, Town Hall

Members Present

Edwin Heal, Frank Milisi, Ken Sweezey, Corrine Cafardo, Kurt Tarvis

Members Absent: Joseph Weeks

Meeting called to order at 6:00 PM by Frank Milisi.

NEW BUSINESS

1. Discussion with Parks and Fields Chair Adam Valchovich
	1. Vote to accept the CIC application and Matrix item for the infield dirt mix. Motion made by kurt Tarvis and seconded Ken Sweezey by Vote 5-0
2. WHRSD Presentation by Gideon Director of technology articles for special town meeting
	1. Motion made to approve all 4 articles to be presented to the special town meeting Totaling $303,000, By Kurt Tarvis seconded by Ken Sweezey 5-0 Vote
3. Vote to submit town meeting article for October special town meeting. Moved by Kurt seconded by Ed Heal More discussion and then motion withdrew by Ed and Kurt
4. Entertained new motion for special town meeting article in the following priority
	1. 8 Network switches for Indian and Hanson Middle $34,628.00 – Motion by Ken Sweezey and seconded by Kurt Tarvis motion carried by 5-0
	2. 43 Network switches for High school $73,334.29 - Motion by Kurt Tarvis and seconded Ken Sweezey motion carried by 5-0
	3. Touch view panels for Indian Head and Hanson Middle $131,470.00 - Motion by Kurt Tarvis and seconded Ken Sweezey motion carried by 5-0
	4. Touch view panels for High school $63,703.89 - Motion by Kurt Tarvis and seconded Ken Sweezey motion carried by 5-0
	5. Parks and fields mix for Boltieri fields $125,000.00 - Motion by Kurt Tarvis and seconded Ken Sweezey motion carried by 5-0
5. Discussion on Capital Improvement members as liaisons to the town departments. Table to next meeting, Pending list of departments to assign
6. Discussion on the Matrix improvements
7. Discussion on form changes that we will be voting on next capital improvement meeting.

Chairman Milisi entertained motion adjourn and close meeting. Motion made by Kurt Tarvis, Second by Ken Sweezey. Voted 5-0-0. Adjourned at 7:03 PM