1) **Call to Order** – Neal Cunningham called the meeting to order at 6:44 pm.

2) **Public input** – None

3) **Approve minutes of the January 9, 2017 meeting** – Deferred to next meeting.

   a) **Ambulance** – approved $96,487. Recommending total $325,000.
   b) **Assessor’s Office** – Revaluation request decreased from $350,000 to $290,000. Recommending total $325,000.
   c) **Board of Education** – (represented by Pat King) Revised dump truck line item by combining FY 2018-19 with FY 2017-18 for total $70,518. Pat King will check if lawn mower has state bid. Defer $75,000 to next year for “remove 3 oil tanks/replace 1 oil tank”. Hold off for one year on “replace outside storage containers”, $97,500. Recommending total $807,099.
   d) **EIDC** - (represented by Chris Kervick) – “Train Station Restoration” line item, $100,000, moved to next year. Recommending total $256,000.
   e) **Finance** – (represented by Mandi Moore) – Decrease Bond/BAN issuance costs from $75,000 to $25,000. Recommending total $185,000.
   f) **Fire Department** – Recommending total $15,000 for apparatus replacement, SCBA.
   g) **Historic** – Requesting $45,000 for “Fire & Security Systems at Noden-Reed”. Mandi Moore will contact representative to determine if quotes came in.
   h) **Library** – Request for new roof, $150,000 is on hold pending update from Department of Public Works (DPW).
   i) **Park and Recreation** – Recommending total $108,500 for Reed Park Renovations Ball Park and Veterans’ Memorial Park Lights.
   j) **Planning and Zoning** – Withdrawing $10,000 request for Geographic Information System (GIS) replacement and upgrade to compliant system.
   k) **Police Department** – (represented by Eric Osanitsch) Recommending total $80,500 for computer system hardware update and replacement of two cruisers.
   l) **Department of Public Works** – Discussion included $150,000 on hold for “safety complex tank removal and install”; Mandi Moore will inquire about status of “library roof evaluation” so this request is on hold; recommending funding for three trucks including one dump truck and two 1-ton trucks. Recommending total $1,935,000.
   m) **Selectman** – (represented by Chris Kervick) Reducing $30,000 request to $10,000 and plan to talk to staff at DPW to investigate funding.
   n) **Senior Center** – Recommending total $15,000 for bus purchase; state shares funding.

**MOTION:** Total Fiscal Year 2017/18 CIAC Recommendation Pay As You Go and Borrowing is $3,878,586. Total amount includes $2,143,068 pay as you go, $265,518 lease purchase, and $1,470,000 debt.

Pat King 
Seconded by Dennis Gragnolati

Motion passed unanimously
5) **Assign rankings** – There was discussion about the rankings.

6) **Public input** – None

7) **Adjournment** – Motion to adjourn by Chris Kervick and seconded by Pat King. Motion passed unanimously. Meeting adjourned at 8:09 p.m.

Respectfully Submitted,

Jennifer Dearborn
Recording Secretary