

TOWN of HATFIELD Massachusetts

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5/2/24 @1:26 pm

Capital Improvement Planning Committee

Minutes

Date and Time of Meeting: January 18, 2024 – 6:00 PM **Location of Meeting:** Town Hall

Members in Attendance: David Keir, John Wilkes, Jr., Diana Szynal, Adam Sullivan Guest – Dr. Connor Driscoll, Superintendent of Schools

The meeting opened at 6:03 p.m. by David Keir.

Diana Szynal made a motion to approve Minutes of the December 6, 2023, meeting, seconded by John Wilkes, Jr. Unanimous.

The committee was in receipt of an additional Capital Request from the Fire Department for a Living Quarters Trailer should one become necessary.

Dr. Driscoll reviewed the Schools Capital Requests and gave the order of priority for these requests. The largest request is for a Roof Replacement at HES. They are currently working on a School Building Assistance Grant as well as a Green Community Grant which would replace the roof and then install Solar Panels. The grant application is complete, and they are waiting for the program to open up to submit the application. There are some big-ticket items that will likely need to have a Debt Exclusion to be funded.

There was general discussion about the schools and their future with the committee and Dr. Driscoll.

Next two meeting are set for 2/1 at 6 pm and 2/15 at 6 pm. We will invite DPW Director Phil Genovese to our next meeting.

Motion to adjourn at 7:35 pm by Adam Sullivan seconded by John Wilkes, Jr. Unanimous.

Respectfully Submitted,

David Keir

David Keir, Clerk