

**VILLAGE OF ESSEX JUNCTION
CAPITAL PROGRAM REVIEW COMMITTEE
MINUTES OF MEETING
March 13, 2014**

MEMBERS PRESENT: Andrew Brown (Chairman); Rick Hamlin, Richard Donahey, David Nistico. (Andrew Brown was absent.)
ADMINISTRATION: Lauren Morrisseau, Finance Director and Co-Assistant Village Manager.
OTHERS PRESENT: Kaitlyn Butler, Marianne Nougchi (St. Mike's students)

1. CALL TO ORDER

The meeting was opened at 5:25 PM.

2. MINUTES

January 7, 2014

MOTION by Rich Donahey, SECOND by David Nistico, to approve the 1/7/14 minutes with correction of Rick Jones (not Rick Hamlin) making the statement of rebuilding Athens Drive 25 years ago. VOTING: unanimous; motion carried.

3. RANKING OF PROJECTS

<u>Project ID</u>	<u>Ranking</u>	<u>Brief Description</u>
YY & ZZ	47	Enclose drainage on west side of Main Street from bridge to Crestview (YY) and to top of hill by radio station/former McEwing property (ZZ).

Paving

Athens Drive not ranked Village has a budgeted paving program for roadway overlay work.

4. PRESENTATION ON BOND VOTE

Maple Street Culvert

David Nistico questioned why the Trustees would want a low ranked project like the Maple Street culvert put into the bond vote. The bond should cover the highest ranked projects. There was discussion of Maple Street benefiting only a couple of residents versus Main Street benefiting many people.

The committee reviewed the presentation on the bond vote and added a few clarification edits. A notation that paving overlay projects are not considered by the committee was added.

MOTION by Rich Donahey, SECOND by David Nistico, to accept the revised power point presentation on the bond vote as reflected in the file named "Bond Presentation – Revised 3/13/14", and to forward the file to Chairman Brown for his review and use. VOTING: unanimous; motion carried.

Rick Hamlin will forward the file to Andrew Brown and the most recent version of the ranking spreadsheet to the committee.

Next meeting

- April 1, 2014, 5:30 PM
- Agenda: Prepare for annual meeting.

5. ADJOURNMENT

MOTION by Rich Donahey, SECOND by David Nistico, to adjourn the meeting.

VOTING: unanimous; motion carried.

The meeting was adjourned at 6:10 PM.

RScty: M.E.Riordan