

**Town of Hopkinton  
Capital Improvements Committee  
Meeting Notes  
September 13, 2004**

Present: Finley Perry, Dave Catone, Ken Allor, Mike Duffy  
Dana Philbrook, Ron Clark

1. Minutes from June 14, 2004 approved.
2. Next meeting scheduled for September 27 at 6:00 PM at the Fire House. CPC at 6:00 PM, School Committee at 7:00.
3. Report on Senior Center projected cost revision, and the need to come back to a future town meeting (probably the Special in May) for additional appropriation (approx. \$ 1 million) – Mr. Allor
4. Renewed discussion on how to better monitor the projects designated for funding under Enterprise Account – Mr. Allor.
5. Discussion with Selectman Ron Clark. See Mr. Clark's notes below

Next meeting as noted above.

Respectfully Submitted,

Finley H. Perry, Jr., Chair

*Hi Eric,*

*The CIC thought it was great that we were going to vet the cap expense plans of PD, FD, and DPW in a workshop prior to their 10/18/04 meeting when DPW is on the agenda. Please let me know when the workshop will be.*

*The CIC would like help on the following:*

- 1) Does the BoS have any cap expense plans? Mundane stuff as well as big stuff.*
- 2) What is the BoS's plans for any town hall renovation?*
- 3) If the School Dept abandons Center School, what are our thoughts about usage? Office space for town employees? Youth Center?*
- 4) Do we see a need for additional office space for additional town*

employees?

5) *Is the BoS working on the downtown parking issue? Any land purchase in sight?*

6) *The CIC will vote no on any Cap articles that pop up in Feb if they aren't raised with them this fall. So the CIC wants to be in the review loop early to do a proper job.*

7) *How can the CIC be a more integral part of the CPA project review process? Can the BoS help make that happen to insure funds are spent wisely?*

*You may want to put this on the agenda for the BoS to review and give feedback or give the public notice about seeing the CIC early in the process. I updated the CIC about Fruit St and our good process with that and CWMP. Told them a 100K gallon/day package plant w/ treated effluent discharge will be sooner rather than later on our timeline.*

*Regards,  
Ron*