

**Town of Hopkinton
Capital Improvements Committee
Meeting Notes
November 22, 2004**

Present: Finley Perry, Dave Catone, Ken Allor, Mike Duffy, Dana Philbrook, Linda Kimball, Carol Walsh, Russ Ellsworth, Scott Richardson
Caitlin Pettingill, Pete Sullivan, Amanda Kellett, Ashley Bagley

1. Minutes from November 8, 2004 approved
2. Presentation from the Library Trustees
 - Architect now on board for New Library-Max Ferro, Architectural Preservation (?).
 - 20,000 square feet in new space compared to 5,000 in present building.
 - Cost expected to be \$ 4 - \$ 5 million.
 - 40 % maximum potential State reimbursement.
 - Hoping for CPA funding for some "historic preservation". Question: Can CPA fund a private building. The building is privately owned by the Library Trustees. The Library is "operated" by the town.
 - Parking is to be provided by removing the house at the rear purchased recently by the Library Trustees
3. Presentation from the Downtown Revitalization Committee (Scott Richardson).
 - Several incremental improvements planned (benches, bollards, bike racks, planters , trash cans) over the next few years. Total expenditures in any year will remain below our \$ 25,000 threshold.
 - Burying utility lines through the center of town \$ 2 million in FY 07.
 - Rebuild the intersections of Rt. 85 and Main Street, and Hayden Rowe and Main Streets. Cost and funding mechanism TBD. Time frame also TBD.
 - Parking upgrades are not seen as particularly urgent – perhaps ten years out depending on re-use of town buildings, if any, and possible private property up-grades.

Next meeting December 6th at the Fire House.

Respectfully Submitted,

Finley H. Perry, Jr., Chair