

Capital Planning Meeting

7 June 2016

Minutes

Present: Ray Szarmach, Adam Peterson, Donna Norkus, Matrona Malik, Susan Resteau

April 5 minutes approved unanimously

Report on Town Council discussion re: capital planning resolution.

Council accepted the resolution and passed new ordinance authorizing guest parking permit program and reducing annual permit cost to non-residents as recommended.

Review spreadsheet re: available capital funds/capital expenditures

Spreadsheet to be updated by Adam and presented to Town Council at June meeting.

Discuss matching grant available through recent road funding bill and how to best advantage the town

Grant application deadline is July 15.

LOIT distribution amount - \$15,888.96

Prepare our recommendation to Council re: 2017 budgeting process

Prioritize projects for spending

Continue to explore new revenue sources

Request Plan Commission consideration of storm water management fee

Establish Rainy Day Fund balance

Consider car counter on main roads to establish traffic use for future funding requests.

Meeting adjourned at 8:33.