

Infrastructure Committee Meeting

January 10, 2019

Draft Minutes

Members Present: Cook, Stoffel, Wetherbee

Members Absent: 0

Staff: Scott, Holton, Von Voigtlander

Public: 0

1. Budget Review

Clerk Scott reviewed the proposed budget for the committee taking in all the fund categories and highlighting proposed items for 2019-20.

Highlights included:

- a. Suspension of spring trash pickup for one year to help fund capital projects; committee **recommended** suspending and reviewing next year at budget time.
- b. Chris Holton mentioned the need for upgrades to the Visitor Center.
- c. Committee rated the Capital Unfunded projects.
- d. Committee **recommended** capping connection fee at the administrator's suggestion until 2021-22.
- e. Chris Holton indicated the need for funds for a hookup for the generator.
- f. Committee agreed that if 3<sup>rd</sup> street, Shabwasung bump and Wing Street should have estimates as one project.

Meeting adjourned at 5:35 p.m.