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**CAPITAL IMPROVEMENT PLANNING COMMITTEE MINUTES**  
**October 23, 2017**

**4:00 P.M.**  
**Sandwich Town Hall**  
**Auditorium Stage**  
**130 Main Street**  
**Sandwich, MA 02563**

**Present:** CIPC Members: Richard Reilly, Vice-Chair; Al Freeman; Nancy Crossman.

**Absent:** John Juros and Jed Stephens.

**Staff:** George H. Dunham, Town Manager; Douglas Lapp, Assistant Town Manager.

**1. Convene Meeting**

Mr. Reilly called the meeting to order.

**2. Public Comments**

None.

**3. Statements and Correspondence**

None.

**4. Approval of Minutes of September 25, 2017**

Mrs. Crossman moved approval of the minutes of September 25, 2017 as submitted. Mr. Freeman seconded. Unanimous.

**5. Old Business**

• **Status of Projects Underway**

○ **Clark-Haddad**

Questions have been raised by Attorney Jonathan Fitch regarding lot coverage, parking and occupancy. This will be addressed by the Board of Appeals at their meeting tomorrow evening.

○ **Public Safety Building**

The land has been cleared at Cotuit and Quaker Meetinghouse Roads. Station 2 renovations in East Sandwich are underway.



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- **Discussion of CIPC Prioritization of Large Scale Capital Projects**

The committee reviewed the list of priority projects as listed in the handout dated October 19, 2017, page 47, as part of the Summit workshop. That document will be submitted as part of these minutes.

- Other Items Not Reasonably Anticipated by the Chairman

None.

## 6. New Business

- **Recap of 10/19/17 Board of Selectmen Summit Meeting #2**

Mrs. Crossman asked about any results of the summit. Mr. Dunham said it was a very realistic discussion with no "pie in the sky" expectations. There is still work being done behind the scenes. Mr. Reilly asked about the costs for the high school roof. Mr. Dunham stated it is a massive project.

- **H.T. Wing School**

Mr. Dunham mentioned the ongoing discussions regarding the Wing School. The discussion is still to save, sell, tear down or tear down all with the exception of the '27 building. Mrs. Crossman asked if the town needed permission to sell the building. Mr. Dunham replied the question would need to be brought back to town meeting.

- **Future Projects of Interest**

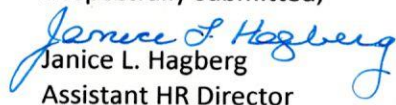
Mr. Reilly mentioned the sports complex project (no longer in consideration in Sandwich). He said there is a similar project proposed in Hyannis of similar scope. He noted that indicates there is still a need.

- **Other Items Not Reasonably Anticipated by the Chairman**

None.

**Mrs. Crossman moved the meeting be adjourned. Mr. Freeman seconded. Unanimous.**

Respectfully submitted,

  
Janice L. Hagberg  
Assistant HR Director

Documentation:

Agenda – Summit Workshop Meeting #2  
Sandwich – Our Town, Our Realities; Presentation #2