TOWN OF RYE

CAPITAL IMPROVEMENTS PLAN COMMITTEE

MINUTES

August 22. 2022

4:30P.M.-5:30 P.M.

Rye Town Hall

Present: Bill Roach, Mae Bradshaw, Ralph Hickson, Matthew Curtain

Absent: Phil Winslow, Kevin Brandon

The meeting opened at 4:35 p.m.. The minutes were not reviewed and voted for lack of adequate notice for the meeting. They will be reviewed and voted at the September 12, 2022 meeting.

The meeting focused on the Status Sheets and 2023 CIP Projects from the various departments and what projects were still missing in documentation. Conservation, the administration and the schools still require some entries for costs of projects. Mae will follow up with Becky to get the payoff schedule for the new Conservation 3.5 million bond. There is also a question as to whether the Rye Harbor Bridge repair will be added as a new project for 2023. An update on that question is expected by the next meeting

Next meeting scheduled for 4:30 p.m. September 12, 2022

5:30 p.m. Moved to adjourn by Ralph Hickson and Seconded by Matthew Curtain passed unanimously