

Millville Capital Planning Committee Minutes-February 1, 2022

Meeting via Zoom

Meeting called to order @ 7:00 by Peter Caruso

Attendees: Peter Caruso, Rich Crivello, Gerry Finn, Jennifer Gill, Jeff Pettit, Steve Tringali, Sarah Hoecker

BMRSD Attendees: Jason DeFalco, Matthew Ehrenworth, Jane Reggio, Tara Larkin, Greg Smolley (DRA)

Not In attendance: Christopher Munise, Preston Juskavitch

BMRSD Capital Planning and Facilities Planning discussion:

- Greg Smolley; BMRSD Consultant from Drumney Rosanne Anderson Inc., presented an 8 screen powerpoint presentation, outlining previous steps taken thus far in regard to Capital and Facilities.
- These included: Facilities Assessment; Parent and family survey; Enrollment Projections, Updates and Repairs to various school buildings reviewed; Various Grade alignments detailed; Discussion about status of remaining MSBA loan projects in school buildings
- SOI (Statement of Interest) needs to be submitted by BMRSD for any additional projects by April 2022.

Facilities Plan Review: Rich Crivello Millville Facilities Advisor

- Does Millville want to be declared a historic district by the state of Massachusetts? Millville does not currently have a historic district designated.
- Some possible sites for consideration include; Blackstone River Lock in Millville, Chestnut Hill Meeting House, TriBoro bridge, etc

Fire Chief Roy Liard: No significant repairs/upgrades are planned.

Police Chief Coupe: In the future, full time police officers will become standard, very few part time officers will serve within the state.

Liaisons for Capital Planning Committee: Recommendations made by Peter Caruso, chairman of CPC, assignments to be finalized at next CPC meeting.

ARPA Update:

Money can be spent on "General Government Services", it should be spent "Consistent with the original intent of ARPA". The standard allowance deduction can be spent on General Government Services. Free cash or stabilization expenditures can be paid with ARPA funds.

Motion to approve minutes from January 11, 2022 meeting. Motion made by Gerry Finn, Seconded by Jeff Pettit. Role call vote unanimous.

Next Meeting : March 1, 2022

Meeting adjourned @ 9:30 pm

Motion to adjourn meeting made by Jennifer Gill, Seconded by Jeff Pettit, Role call vote unanimous.

Pete D. Caruso
Chair

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TOWN CLERK