

CIP Meeting

June 27, 2013

Town Office Meeting Room

7:00 pm

Present: Tamara Butcher (acting Chairperson), Jeff Milne, Tim Julian, Leigh Callaway, Mike Beaulieu

Absent: Ken Jacques (chairperson), Brandt Dennison

Tamara called meeting to order at 7:00 pm. Leigh supplied everyone with a spreadsheet covering town owned buildings and grounds with improvements he saw in the foreseeable future with estimations for dollar amounts. Consensus of the group was that the format was workable and locations were divided up between those present to expand following the format of the Eureka, Montana Capital Improvement Plan.

Areas to add the spreadsheet: IT for the Memorial Building 2014, 2015 in the amount of \$300.00 each electrical upgrades as well possibly during 2015-16 time frame with a possible cost of \$30,000.00 The building currently is still running on fuses instead of circuit breakers.

Research further into the company that Grantham uses for their website. \$ 5500.00

Ken requested prior to the meeting that Tim provide the group with a police department building/location/setup ideal for Springfield.

Tim voiced continued concerned with the lack of appropriate space use in the Memorial Building now that the Kindergarten has moved out, also adding/improving security measures to the Memorial Building.

Adjourned at 7:40pm

Submitted by, Tamara Butcher