

MINUTES
**CAPITAL IMPROVEMENT PROJECTS/
ECONOMIC DEVELOPMENT COMMITTEE MEETING**
Meeting of Thursday, March 24, 2022 – 6:30 p.m.
Town Manager’s Office, Gorham Municipal Center

Present: Council Vice Chairman James Hager, and Councilor Benjamin Hartwell.

Absent: Councilor Suzanne Phillips, Committee Chair.

Also Present: Councilor Janet Kuech, and Town Manager, Ephrem Paraschak.

1. Consideration of the minutes of the March 7, 2022 meeting.

A motion was MADE by Councilor Hartwell, SECONDED by Councilor Hager, and VOTED to accept the minutes of the March 7, 2022. Unanimous vote.

2. Current Business

A. Discussion regarding possible capital projects.

The committee discussed possible capital projects, and referred to the comprehensive facilities study provided by CHA Architecture. The committee noted that this topic will be a future discussion and will incorporate items with the next version of five-year plan. The committee discussed an additional \$5 million dollars in municipal project spending. No action items were discussed, and no motions were made.

B. Review completed capital projects.

Town Manager Ephrem Paraschak presented completed capital projects. No action items were discussed, and no motions were made.

C. Review outstanding capital projects.

Mr. Paraschak presented outstanding capital projects. No action items were discussed, and no motions were made.

D. Discuss upcoming/new capital projects.

Mr. Paraschak presented upcoming capital projects. No action items were discussed, and no motions were made.

3. Other Business

No other business was discussed.

4. Schedule next meeting and discuss agenda items for next meeting.

The joint facilities committees, which includes members of the Town Council Capital Improvement Projects Committee and School Facilities Committee, will meet on Monday, April 25, 2022 at 6:30pm in Conference Room A to review and discuss proposed lists of capital projects for Town and School facilities.

5. Adjourn.

There being no further business, a motion was MADE by Councilor Hartwell, SECONDED by Councilor Hager and unanimously VOTED to adjourn at 7:15 p.m.

Respectfully submitted,
Jessica Hughes, Executive Assistant