



Town of Paxton  
Capital Improvements Planning Committee  
697 Pleasant Street, Paxton, MA 01612  
(508) 799-7231 – phone (508) 797-0966 – fax

Date of Meeting: July 19, 2023

Present: Mark Love  
Forrest Smith  
David Bloom  
Neil Bagdis  
Heather Munroe  
Bill Trotta

Not Present: Kateri Clute

Guests/Visitors: None

Meeting location: John Bauer Senior Center

1. Chair (ML) called meeting to order at 7:02PM.
2. Welcome Bill Trotta, the newest member of the CICP
3. Discussion and Review of Minutes
  - a. May 4, 2023 CICP Meeting Minutes NB-Moved, DB-Second, All in favor
  - b. May 10, 2023 CICP Meeting Minutes NB-Moved, FS – Second, All in favor
4. Selection of CICP officials for 2023/2024 fiscal year.
  - a. Chair: FS – Nominated Mark Love, HM – Nominated Kateri Clute  
FS – Mark  
BT- Mark  
HM – Kateri  
NB – Mark  
DB – Mark  
ML – Mark  
Mark Love selected as Chair; ML:5, KC:1
  - b. Vice Chair: FS-Nominated Kateri Clute, DB-Nominated Neil Bagdis  
FS – Kateri  
BT- Neil  
HM – Kateri  
NB – Neil  
DB – Neil  
ML – Neil  
Neil Bagdis selected as Vice Chair; NB:4, KC:2

- c. Clerk: HM – Nominated Dave Bloom
  - FS – Dave
  - BT- Dave
  - HM – Dave
  - NB – Dave
  - DB – Dave
  - ML – Dave
  - Dave Bloom selected as Clerk; DB:6
- 5. Modify CIPC Bylaws
  - a. ML will make proposed changes and present to the CIPC
  - b. Discussion on threshold of minimum value for a capital item
- 6. Discussion of capital Item #5 FY 2023 Recreation/ Field and Court Lights
  - a. \$72,000 original quote good for 30 days
  - b. \$80,000 allocated on Warrant Article.
  - c. \$173,000 Two weeks prior to July 19, 2023; Increase due to cost of materials and PMLD not able to do the work due to limitations of equipment height.
  - d. Discussion of re-characterization and incorporation of little league specifications.
- 7. New Business: None
- 8. Old Business: None
- 9. Open to Public: None

NB made motion to adjourn at ~8:00pm, HM 2<sup>nd</sup>, all in favor

Respectfully submitted,  
David Bloom  
Clerk, CIPC