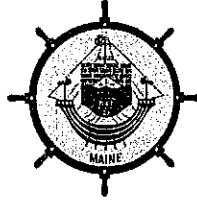


# Town of Eliot



## Capital Improvement Committee

Capital Improvement Committee

### MINUTES

Thursday, April 21, 2021 at 4:30 p.m. at the Town Hall

1. Roll Call: Ed Henningsen, Pam Mondschein, Bradford Swanson, Megan Zotara, Carol Granfield (Interim Town Manager)
2. Megan made a motion to approve the minutes of March 1, 2021 and March 14, 2021. Ed seconded the motion with unanimous approval.
3. Discussion of Town Hall expansion:
  - a. None of the 3 firms had problems with the delay in the approval of funds.
  - b. Placeworks' and Port City Architecture's had the strongest submissions.
  - c. Ed made a motion to approve Port City and Placeworks as the two finalists to do a feasibility study to address the Town Hall's space requirements. Megan seconded the motion with unanimous approval.
  - d. Carol will convey this information to the Select Board for the Board to determine if they would like presentations from these two firms before or after the June election.
4. Next meeting: After the June election
5. Brad made a motion to adjourn the meeting at 5:10 p.m. and Ed seconded with unanimous approval.