

CAPITAL IMPROVEMENT COMMITTEE  
MINUTES OF MEETING  
JANUARY 6, 2010

**The meeting was called to order at 6:25 pm.**

**Members present:** Councilor Glen Jones, Councilor Matt Kelly

**Also present were:** Town Administrator Jeff Nutting, Facilities Director Mike D'Angelo, Technology Director Tim Raposa, Finance Committee Chairman James Roche, Finance Committee member Brett Feldman, School Superintendent Maureen Sabolinski, School Committee Chairman Jeff Roy, School Committee members Sue Rohrbach and Paula Mullen.

**The Committee reviewed the following requests:**

**Replacement of Two SPED Vans for \$54,000**

These will replace two ten-year old SPED vans. This is part of a long term replacement plan started last year. The plan is to replace two a year for four years, and then after a period of time, replace one per year.

**Town Technology- \$20,000.**

Tim Raposa requests to replace aging servers.

**School Technology**

Tim Raposa requests, several items including smart boards, computers and other technology improvements/replacements.

Tim also discussed the request by the facilities department to install fiber between all school and town buildings. The proposed costs is \$350,000. The Cable TV Committee agreed to fund \$200,000. This would save the Town \$50,000 in phone bills and reduce the number of servers throughout the system.

Town Facilities – Request for replacement of carpet in Library local history room and the activity room for \$20,000. The total cost will be higher, but the Library trustees will pay the additional funds from their state aid account.

School Facilities \$355,000. - \$220,000 for a security system at the Keller Sullivan School and \$135,000 for new pavement for Parmenter School in conjunction with the reconstruction of Wachusett Street.

The Committee will take these requests under advisement.

**Motion by:** Councilor Jones accept minutes of the December 3, 2009 meeting.

**Second by:** Councilor Kelly to accept minutes of last meeting

**Vote 2-0**

**Motion to adjourn**

**Vote 2-0**