

**CAPITAL IMPROVEMENT COMMITTEE
MINUTES OF MEETING
DECEMBER 1, 2010**

A meeting of the Capital Improvement Committee was called to order at 6:00 p.m. on December 1, 2010. Members present were: Judy Pfeffer and Glenn Jones. Matt Kelly arrived at 6:30 p.m.

Also present were: Maureen Sabolinski, Tim Rapoza, Mike D'Angelo, Susan Rohrbach, Paula Mullen and Jeffrey Nutting.

A motion was made by Glenn Jones and seconded by Judy Pfeffer to approve the minutes of the previous meeting. **Vote:** Approved 2 - 0.

The Committee continues working on the capital requests. The schools requested \$57,000 to continue the program to replace aging SPED vans. We have replaced four (4) vans in the last two years and there are four more to replace.

The schools requested \$115,000 for a phonics program for elementary grades. Maureen explained the need and outlined the plan.

The schools also requested \$274,000 for technology and the Town Administrator recommended \$150,000. The top priorities are white boards and wireless installations. Judy Pfeffer suggested the Committee recommend \$175,000 so the schools could purchase netbooks.

The Town also requests \$32,000 for technology improvements to replace servers and anti-virus software.

The Town Administrator suggested a \$2 million dollar bond authorization to make repairs to various schools. Over one-half of the amount is to replace heating and wiring in several schools. The Town Administrator explained that this fit into the debt schedule.

The DPW requested \$200,000 for roadway improvements.

The TA suggested transferring \$180,000 from the Debt Stabilization Account to the Fire Truck Account to continue saving funds for a new fire truck.

A motion was made by Glenn Jones and seconded by Matt Kelly to approve the capital plan as submitted, with the addition of \$25,000 to the school technology capital.

Vote: Approved 3 – 0

A motion was made by Glenn Jones and seconded by Matt Kelly to support the \$2 million bond request. **Vote:** Approved 3 – 0

A motion was made by Glenn Jones and seconded by Matt Kelly to transfer \$100,000 to the Fire Truck Account and the rest to help pay for the Annual Capital Plan.

Vote: Approved 3 - 0

A motion was made by Glenn Jones and seconded by Matt Kelly that the meeting be adjourned. **Vote:** Approved 3 – 0.

Respectfully submitted,

Jeffrey D. Nutting