

**CAPITAL IMPROVEMENT COMMITTEE  
MINUTES OF MEETING  
May 15, 2013**

**Meeting was called to order at 6:00 p.m.**

**Members present:** Councilors Pfeffer, Kelly and Jones.

**Also present:** Town Administrator Jeff Nutting, Fire Chief Gary McCarraher, Police Chief Steve Semerjian, Facilities Director Mike D'Angelo, Library Director Felicia Oti, Technology Director Tim Raposa, and School Superintendent Maureen Sabolinski

The Town Administrator reviewed round one of the Capital Plan and laid out a proposed plan for the remaining funds.

<b>Capital Request</b>	<b>Amount</b>
• Fire radios	\$ 35,000 - Committee suggesting \$ 50,000
• Police cruiser	\$ 38,000 - No issues
• School Technology	\$ 50,000 - No issues
• Library improvements	\$ 24,000 - Will review at next meeting
• Remington Jefferson roof repairs	\$500,000 - Several members asked if this was going to resolve the issue and the Facility Director stated it would <u>not</u> resolve all the known leaks.

The Town Administrator also suggested \$100,000 for the fire truck stabilization account, and \$200,000 for the turf fields and senior center stabilization account.

The Committee also discussed the need to put \$150,000 in an account for the purchase of the house on Beaver Street and funding for appraisals and OPEB.

Finalizing the recommendation will take place at the next meeting.

**Meeting adjourned at 6:30 pm**

Respectfully submitted,

Jeffrey D. Nutting