

Minutes of Capital Improvement Committee Meeting

March 4, 2015

The meeting was called to order at 6 PM.

In attendance: Councilors Pfeffer, Kelly, and Williams

Also in attendance: Assistant School Superintendent Sally Winslow, Instruction Services Director Joyce Edwards, School Committee members Kevin O'Malley and Susan Rohrbach and Town Administrator Jeffrey Nutting.

School requests

STEM Labs -Sally Winslow explained the request for the STEM labs for \$100,000. After much discussion, it was not clear if the School needed \$75,000 or \$100,000 depending on whether they would request robots. The School will review the request and return to a future meeting.

Chrome Books -Schools request for Chrome Books for grades 8 and 5 was discussed. After the explanation, it was not clear exactly how many Chrome books were being requested and for which grades. The School will review and return to a future meeting.

PA system -A new PA system for the Kennedy School- Sally explained the current one is old and outdated and needs replacement. Matt Kelley asked if it was VOIP. The Facilities Director was not present to answer the question, so it will be discussed at the next meeting.

Carpet -The Schools requested \$50,000 for carpet at the Davis Thayer. It was put on hold until all requests can be considered and the replacement of a SPED van with a chairlift.

SPED van with a chairlift - The Committee wanted to know how many miles the current one had and its condition. It has about 50,000 miles and has broken down twice in the last year.

The School representatives will return in about a month with more detailed information on all requests.

Motion to adjourn was made by Councilor Pfeffer.

Second by Councilor Williams

Vote 3-0

The meeting adjourned at 6:40 PM

Minutes Submitted by Jeffrey D. Nutting