

Minutes of Capital Improvement Committee Meeting

April 1, 2015

The meeting was called to order at 6 PM.

In attendance: Councilors Pfeffer, Kelly and Williams

Also in attendance: Councilor Vallee, Town Administrator Jeffrey Nutting, School Superintendent Maureen Sabolinski, Assistant School Superintendent Sally Winslow, School SPED Director Beth Fitzmaurice, School Committee members, Paula Mullen and Kevin O'Malley

The Town Administrator provided an overview of the Schools revised capital request.

1. **\$18,000 –PA system** for the Kennedy School – previously discussed
2. **\$159,000- Grade 5 Chrome books-** The School explained they would be pulling back the other requests this year and only looking for the 5th grade. The Committee wanted to know if the Schools would be buying computers for the 8th grade, and the answer was maybe out of this year's funds.
3. **\$40,000 for SPED van-** Beth Fitzmaurice explained that the district was trying to increase the number of students remaining in the district and the current van only holds 5 students and the new one will hold 9. They plan to keep the old one as a spare.
4. **\$50,000 carpet for the Davis Thayer School** – This would provide new carpet in some of the classrooms for the School.

Town Technology Request Update- Tim Rapoza, Technology Director explained that there were 63 Wi-Fi connections that the municipal building will need. The Committee wanted to know if it could be phased in, and the answer was yes. Further discussion was about adding it to the annual budget.

The Town Administrator updated the Committee on the Taser request and suggested that they support \$66,000 for the outright purchase of them.

The Town Administrator updated the Committee on the lease versus buying cardiac monitors and the Town Administrator suggested an outright purchase.

The Committee briefly discussed options for the Capital Plan, but decided to meet in 2 weeks to review the plan.

Meeting adjourned at 6:40 pm