

Minutes

Franklin Finance Committee :

March 15, 2016

TOWN OF FRANKLIN
TOWN CLERK

Present: Dewsnap, Dufour, Dowd, Smith, Conley, Fleming, Bertone, Moses

2016 MAR 31 AM 8:20

Call to order: 7:02PM

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Citizens Comments: none

Approval of minutes: Approved minutes from 11/18/2015 meeting.

TA Overview:

TA Nutting went over spreadsheet with revised numbers for available dollars for capital needs. For 'Round 1' there is \$2,672,934.

Schools:

The Schools have 7 Round 1 capital requests totaling \$325,000, most of which are covered in the Facilities and Technology capital needs budgets. Items include: visitor badge scanner, security door replacements, toilet partitions and security cameras for special needs vans.

Technology:

Various IT and copier replacements make up the \$74,000 in non-Schools Technology Round 1 requests.

Facilities:

The non-Schools Round 1 needs for Facilities are \$375,000 for a new roof at Fire Station #2 on King Street and \$48,000 for a new Police portable evidence room.

Fire:

Fire Dept. requests include \$16,000 for a replacement Fire Prevention car, \$295,000 for an ambulance and related equipment and \$108,000 for other equipment needs including radio equipment and protective clothing.

Additionally \$100,000 will be added to the Fire Truck Stabilization Fund.

Turf Fields:

\$200,000 is being requested to add to the Recreation Fields Stabilization Fund.

Old Business:

-Playground: cement and slab issues are being addressed with the contractor

-Library: a temporary library will be located at 25 Kenwood Circle (off Grove St.) while the addition and renovations to the Library are completed.

-Pleasant and Chestnut Streets: bids on constructing sidewalks for \$1.8m have been received.

New Business: none

Meeting adjourned: 8:31 PM

Next meeting: Tuesday March 22, 2016 7PM Town Council chambers.