

CAPITAL IMPROVEMENT COMMITTEE

MEETING MINUTES: January 13, 2016

MEETING CALLED TO ORDER BY: Keith Tavares @ 6:05 p.m. in the Lunch Room, Town Hall

ATTENDING: Chairman: Keith Tavares, Vice Chairman: Noah Escaler, Clerk: Susan Rutter, Members: Steven Rutter, Richard Blais
Barbara Hamel: School Finance Director, Arlene Bosco: School Superintendent and Jim Roy: Supervisor, School Buildings & Grounds

The CIC Board Met with The School Department.

- Jim Roy discussed three items that the School Department needs funding for. Replace the old wooden structure behind the High School; which is both a garage and repair facility for School Department vehicles. A new 3200 square foot pre-engineered building with concrete floors at a cost of \$202,428.
- Second on the agenda was a new roof for Hurley Middle School. Original EPDM roof is dated 1992 and drainage is very poor. Water ponds in the center of the roof. Roof has only one roof drain and an overflow needs to be added in case the drain was ever blocked. The roof is considered to have many safety hazards. Cost \$400,000.
- Last item is a partial new roof for Aitken. Section to be repaired is 20 years old and has some leaking problems. The west canopy of the roof should also be replaced and a larger roof drain provided. Also some a drainage system should be installed, as well as exterior masonry and window glazing is needed. Cost is \$402,500.
- The School Departments priorities are Hurley Middle School new roof, Metal Structure at High School and Aitken School Roof.

ITEM 1 –The committee tabled voting to approve the minutes from January 6, 2016. This will be assessed at the next CIC meeting.

ITEM 2 – The committee next discussed all of the Town Departments Requests and decided to recommend the following:

School Dept Requests: Steve made a motion to fund the \$400,000 Hurley Middle School roof and the \$202,428 Pre-engineered garage/storage facility to replace the existing garage, Richard seconded. All approved.

Fire Department Requests: Keith made a motion to fund the self-contained breathing apparatus request for \$225,000 and Noah seconded. All approved.

Finance MIS town wide phone system study not complete we will revisit when it is. Richard made the motion to table discussion and Noah seconded. All approved.

Board of Health: Keith made a motion to table the request and Steve seconded it. All approved.

Communications: Richard made a motion to fund the Radio Antenna for \$12,000 and the Vision 21 for \$32,000 and to table the intersection cameras and Steve seconded. All approved.

Department of Human Services: Keith made a motion to table the two items and Noah seconded. All approved.

Police Department: Keith made a motion to not move on Tactical Support since Chief Mace indicated that the police department will fund. Intersection cameras are also tabled. Motion was made to consider both Tasers for \$65,000 and Computer Server for \$15,000 and Steve seconded. All approved.

Library: Keith made a motion to table the requests as they are dependent upon a study that is not yet complete and The Library Trust is paying for the revolving doors. Steve seconded. All approved.

Public Works: Dave Cabral came in and reprioritized. The building is a need not a priority. Car wash cannot be put in until new building is done and there will be a price increase on the building. Truck leases are approximately \$307,000 for a five year lease. For 2016 it would be \$61,400. Keith made a motion to consider funding. Noah seconded. All approved.

Total of all requests that we approve is \$1,012,828.00.

MEETING ADJOURNED AT 8:15 p.m.