

**Town of Stow
Capital Planning Committee
Meeting Minutes
April 4, 2013**

7:35 PM: **Call to Order**

- After a duly published notice, the Capital Planning Committee convened in the Warren Room at the Town Building and the meeting was called to order.
- Attendance: Committee members: Dave Arsenault, Charlie Kern, Ross Perry, Myie Yvanovich, Steve Jelinek. Associate members: Michelle Mase, Ed Steinfeld

7:45 PM **Review of Capital Requests**

NRHS - Bill Cleary

Hartley Road Update

- Bill talked to the Highway Dept and they agreed to assist and will include paving in town contract
- Will go out to bid in July/should result in lower pricing
- If not fixed will need \$15-18K in repairs this year

Ross Perry made a motion to deny support of the \$90K to pave Hartley Road

Charlie Kern seconded the motion

The motion was defeated – 2 in favor/3 opposed

Charlie Kern made a motion to support the \$90K expenditure to pave Hartley Road

Myie Yvanovich seconded the motion

Motion to support the expenditure was approved by the cmte 3 in favor/2 opposed

Oil Tank Removal

- Will withdraw request to remove tank

Fire Dept. Network

- Ross Petty moved a negative vote for the network upgrade/Dave Arsenault seconded
- Motion unanimously approved
- \$50K requested for radios/there is still a possibility grant money will be approved
- Ross Perry moved a motion to approve \$11K expenditure to be added to \$39K previously approved for radio upgrade
- Myie Yvanovich seconded the motion
- Motion unanimously approved

Planning Department – Karen Kelliher/Lori Clark

- Discussion of request for \$150K for Lower Village

- What is lost by waiting
 - Opportunity to go after grants/project needs to be shovel ready
 - Holistic design for lower village for potential development
- Prioritize Great Rd Property or Lower Village study
- Difficult to say – Great Rd property has multiple uses
 - Traffic issues have been in play since 2002
 - Great Rd is of value to town
 - Lower Village study may leverage several million in grant funds

Ross Perry made a motion to deny support for \$150K for lower village study

Dave Arsenault seconded motion

Motion passed by 4 in favor/1 opposed

323 Great Road

Ross Perry moved that using a placeholder in the warrant capital planning approve the purchase of property at 323 Great Rd.

Dave Arsenault seconded the motion

Unanimously Approved by the cmte.

Presentation of Capital Planning recommendations at Town Meeting will be as follows:

Dave Arsenault	Cemetery & Building Department
Ross Perry	Fire Department & Great Rd Property
Myie Yvanovich	NRSD
Steve Jelinek	Highway Department & Lower Village
Michelle Mase	Recreation
Ed Steinfield	Police Department

9:30PM Meeting will be held May 6 at 6:30 PM prior to Town Meeting

9:25 PM A motion was made by Dave Arsenault to adjourn the meeting; Myie Yvanovich seconded the motion. The motion was unanimously approved.

Respectfully submitted,

Myie Yvanovich