

**Town of Stow  
Capital Planning Committee  
Meeting Minutes  
April 16, 2015**

**7:30 PM: Call to Order**

- After a duly published notice, the Capital Planning Committee convened at the Town Hall
- Committee members in attendance: Myie Yvanovich, Steve Jelinek, Ross Perry, Dave Arsenault, Charlie Kern
- Meeting minutes from the April 2 meeting were reviewed and approved

**7:45 PM**

Discussion as to whether or not Article 52 – Conservation Commission for invasive species mapping and control should be considered a capital project

Unanimous vote NOT an capital article

Dave Arsenault moved that Capital Planning (CP) support Article 52/Charlie Kern seconded the motion. Unanimous approval.

Dave Arsenault to present

**Article 34 -1 Building Department** – request \$75,000 for HVAC repairs at the Randall Library

Ross Perry moved that CP support the article. Myie seconded the motion

Unanimous approval

Steve Jelinek will present

**Article 34 -2 Cemetery Department - request \$25,700 for a Kubota and \$7,000 for a cap**

Ross Perry made a motion to approve the article with the contingency that the existing Kubota is transferred to the Recreation Department and that Rec return the \$11,500 that was allocated for a new mower to free cash. Dave Arsenault seconded the motion

Unanimous approval

Ross Perry will present

**Article 49 Request \$20,300 transferred from sale of lots**

Ross Perry made a motion for CP to approve the article. Dave Arsenault seconded the motion

Unanimous approval.

Steve Jelinek will present

**Article 434-3. 34-4, 34-5 Highway Department –**

**Request \$125,000 for a snow blower attachment and \$230,000 for a brush cutter and front end loader**

Ross Perry moved that CP support this article. Dave Arsenault seconded the motion.

Unanimous approval

Dave Arsenault will present

**Request \$20,000 to bring restroom up to code**

Dave Arsenault made a motion that CP supports the article. Myie Yvanovich seconded the motion.

Unanimous approval.

Dave Arsenault will present

**Request \$70,000 for Gates Lane reconstruction**

Myie Yvanovich made a motion that CP approves this article. Ross Perry seconded the motion.

Motion passed with a vote of 4 in favor/1 opposed.

Myie Yvanovich will present

**Article 34 – 6 Planning Board – request \$10,000 for sidewalk account**

Dave Arsenault made a motion that CP approves the article. Ross Perry seconded the motion.

Motion passed with a vote of 4 in favor/1 opposed.

Ross Perry will present

**Article 34 – 7 Police Department – request \$27,000 for an administrative cruiser**

Dave Arsenault made a motion that CP approves the article. Ross Perry seconded the motion.

Unanimous approval.

Ross Perry will present

**Article 34 – 8 NRSD – request \$24,000 for exterior building repairs**

Myie Yvanovich made a motion to approve the article. Charlie Kern seconded the motion.

Unanimous approval.

Myie Yvanovich will present

**Conservation Commission – request \$225,000 for purchase of property on Tuttle Lane. Funds from CPC. No tax impact.**

Dave Arsenault made a motion to approve. Charlie Kern seconded the motion.

Unanimous approval.

**8:30 PM** Meeting scheduled for 6:30 May 4 prior to town meeting

**8:35 PM** Myie Yvanovich moved that the meeting be adjourned. Ross Perry seconded the motion. All approved.

