## Town of Upton



## Massachusetts

Capital Budget Committee
Kenneth Glowacki, Chairman
Robert Varney, Secretary
Frank Aniello
Gary Bohan
Jonathan Calianos
Tina Cote

## Capital Budget Committee Meeting Minutes

May 4, 2010

Location: Treasurers Office Town Hall

Present: Gary Bohan, Jonathan Calianos, Kenneth Glowacki, Robert Varney

The meeting was called to order at 7:40 PM.

Mr. Calianos reported that the Board of Selectmen and Finance Committee have decided to hold most Financial Articles to the continued FY2011 Annual Town Meeting of June 15, 2010 pending the outcome of the override vote on June 8, 2010. This includes Article Three in its entirety and the DPW Articles for the new trucks and salt shed. This will allow us to make the CBC's decisions on these DPW Articles at a later meeting following the override vote.

The Committee discussed the information supplied by the DPW regarding the request for a new salt shed. The information supplied did not answer the question of the cost of using only salt vs. the cost of using salt and a mix of salt and sand. This would include the cost of having to sweep the sand and clean the catch basins. In the document supplied by the DPW there is an amount of \$6,250 for sand. Is this for just sand or the salt/sand mix? Mr. Glowacki has agreed to contact the DPW to clarify these questions.

A discussion took place regarding the Article 7 of the Special Town Meeting on May 6, 2010. Although we would not have an opinion on this specific article because of the \$1,500 amount, when an Article is presented to the Town for the Town to purchase land further discussion would need to take place as to whether the CBC would make a recommendation on the Article. Points to be considered would be the amount of the purchase, how the purchase would be funded, amount of the taxes that would no longer be collected and the necessity of this capital purchase.

We decided to recess this meeting to May 6, 2010 at 7:30 PM. This will allow us to meet at the FY2011 Annual Town Meeting if we need to deliberate on any of the Articles.

The next meeting of the CBC will be June 9, 2010 at 6:00 PM to deliberate on the Articles of the continued FY2011 Annual Town Meeting. We will meet with the Finance Committee immediately following this meeting.

Meeting recessed to 7:30 PM on May 6, 2010.

Respectfully submitted,

Robert Varney Secretary to the Committee