Town of Apton



Massachusetts

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

Capital Budget Committee Meeting Minutes

August 31, 2010

Location: Treasurers Office Town Hall Present: Frank Aniello, Gary Bohan, Kenneth Glowacki, Robert Varney The meeting was called to order at 7:30 PM

The Committee reviewed the Meeting Minutes of August 12, 2010. Motion by Mr. Aniello and seconded by Mr. Bohan to accept the minutes of August 12. The minutes were accepted by a majority of the members voting with Mr. Bohan abstaining.

Chairman Glowacki presented and reviewed the following documents.

- 1. Chart and Graph on Upton's Debt Service Schedule. Chairmen Glowacki led a discussion of Debt Service going forward and how to plan and fund Capital needs.
- 2. Upton's Tax Increase Chart.
- 3. A memo from the Town Manager to the Selectmen regarding several water related issues including her suggestion and plan to update the 12 year old water study.
- 4. Copy of Tata and Howard 1998 Water Study. Action; Gary Bohan to put this in a PDF File.
- 5. Chart of Upton's Road Improvement Plan by Street. Action; Ken Glowacki to get copies for the Committee members.

Chairman Glowacki gave an explanation of the borrowing process for Upton.

Action; Chairman Glowacki to develop a list of Capital expenditures for the past three years.

Meeting with Town Hall Renovation Committee representative postponed until September 8.

Next Meeting scheduled for September 8, 2010.

Motion made and accepted to adjourn the meeting at 8:10 PM.

Respectfully submitted, Robert Varney Secretary to the Committee

Town of Upton





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