

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

September 8, 2010

Location: Treasurers Office Town Hall

Present: Frank Aniello, Jonathan Calianos, Tina Cote, Kenneth Glowacki, Robert Varney

The meeting was called to order at 7:05 PM.

The Committee reviewed the Meeting Minutes of August 31, 2010. Motion by Mr. Aniello and seconded by Mr. Varney to accept the minutes of August 31. The minutes were accepted by a majority of the members voting with Mr. Calianos and Ms. Cote abstaining.

The Town Clerk Kelly McElreath swore in CBC members Frank Aniello and Jonathan Calianos.

Town Clerk Kelly McElreath as the representative from the Town Hall Renovation Committee gave an overview of the status of the Town Hall Renovation Project. The highlights of the presentation are;

1. May 2009 Town Meeting approved \$55,000 of CPC funds for study for Town Hall Renovation.
2. \$27,000 of CPC Funds was also approved for window replacement. \$17,000 of the funds has been spent for windows but the windows cannot be installed because the Massachusetts Historical Committee didn't approve the windows. Due to an agreement that the Town entered with the Massachusetts Historical Committee the MHC has total approval of both external and internal improvements to the Town Hall. This agreement was agreed to in order to obtain a \$100,000 grant from the MHC to repair the roof.
3. The space survey that the Town Hall Renovation Committee conducted and the subsequent Conceptual Town Hall Space plan allows for the renovated Town Hall to fill 80% of the Town's office needs. The Library and COA would not be located in the Town Hall.
4. The Renovated Town Hall needs to meet the economical as well as the historical needs of the Town.
5. The Renovation Committee to meet with the MHC to obtain approval of the Conceptual Plan.

Action; Chairman Glowacki to contact the Cemetery Committee for their Capital requirements.

Action; Chairman Glowacki to contact Town Manager for update on third water source.

Next Meeting scheduled for September 29, 2010.

Motion made and accepted to adjourn the meeting at 7:49 PM.

Respectfully submitted,

Robert Varney

Secretary to the Committee
