

# Town of Upton

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# Massachusetts

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## Capital Budget Committee

Kenneth Glowacki, Chairman

Robert Varney, Secretary

Frank Aniello

Gary Bohan

Jonathan Calianos

Tina Cote

## Capital Budget Committee Meeting Minutes

February 22, 2011

Location: Town Hall Town Clerks Office

Present: Frank Aniello, Ken Glowacki, Bob Varney

Also, Kelly McElreath, Steve Rakitin, Dave Mackey, and Michele Goodwin all Members of the Town Hall Renovation Committee.

Due to lack of quorum the meeting was not called to order. Although the Town Hall Renovation Committee called it's meeting to order.

Prior to the discussion with the Renovation Committee regarding the seeking alternative sites for Town Offices Frank Aniello explained that he worked for Gorman Richardson and would not be voting on the proposal and would recuse himself from the discussion. He has not worked on the Gorman Richardson proposal to Upton.

Chairman Glowacki reiterated his concern that the Renovation Committee is not looking into alternatives for Town Offices.

Ms, McElreath explained that the number for Design Development/ Schematic is now \$150,000. The RC is holding fast on its plan to Renovate the Town Hall and not seek alternatives. The RC had Town Counsel review the Deed Restriction and it was determined that we couldn't get out of the contract. Steve Rakitin suggested using the Library new building plan as a template to estimate the cost of a new Town Offices. Ms. McElreath and Mr. Glowacki to contact John Robinson of the Library Board. RC to meet with CPC on 3/2 to determine available CPA funds.

Rec'd copy of 2005 Upton Master Plan from Kelly McElreath.

Respectfully submitted,

Robert Varney  
Secretary to the Committee

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