

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

March 24, 2011

Location: Town Hall Treasurers Office

Present: Frank Aniello, Gary Bohan, Jonathan Calianos, Ken Glowacki, Bob Varney

The Meeting was called to order at 7:03 PM

Motion was made by Gary Bohan and seconded by Ken Glowacki to accept the Meeting Minutes of December 16, 2010. This meeting did not have a full quorum and was a fact finding session. Minutes were accepted with an attendee name change by a majority vote with Frank Aniello and Jonathan Calianos abstaining.

Motion was made by Gary Bohan and seconded by Ken Glowacki to accept the Meeting Minutes of February 3, 2011. Minutes were accepted by a majority vote with one change to take out the words "a portion of the" in the third paragraph. Mr. Aniello and Mr. Calianos abstained.

Motion was made by Frank Aniello and seconded by Ken Glowacki to accept the Meeting Minutes of February 22, 2011. This meeting did not have a full quorum and was a fact finding session. Minutes accepted by a majority vote with Gary Bohan and Jonathan Calianos abstaining.

Motion made by Frank Aniello and seconded by Jonathan Calianos to accept the Meeting Minutes of March 8, 2011. Minutes accepted by a majority vote with Gary Bohan abstaining.

Reviewed the summary of the Capital Request Ratings and made several changes to be consistent in the rankings. The members present reached general agreement on the rankings. Chairman Glowacki will update the chart with the changes.

The members present reviewed the articles for the Annual Town Meeting to be held on May 5, 2011. The members present reached a preliminary agreement on which articles to support and how to fund each article. A formal vote was not taken.

The CBC Chairman advised the committee that there will be a CPC meeting on April 6 at which the Town Hall Renovation Committee will formally request CPA Funds to fund the \$150,000 for the Engineering and Schematics for the Town hall renovation project. The CBC Chairman will attend the meeting and requested that other CBC members also attend.

Mr. Calianos advised the Committee that the MURSD have requested a \$1.2M increase in the 2012 budget for Upton. The MURSD use stimulus funds to balance last years budget and since those funds are no longer available the budget has increased.

Mr Varney moved and Mr. Aniello seconded to adjourn the meeting. Meeting Adjourned at 9:02 PM

Respectfully submitted,

Robert Varney
Secretary to the Committee