

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

April 5, 2011

Location: Town Hall Treasurers Office

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

The Meeting was called to order at 7:04 PM

Motion was made by Frank Aniello and seconded by Gary Bohan to accept the Meeting Minutes of March 24, 2011. Minutes accepted by a unanimous vote of those members present.

Motion was made by Frank Aniello and seconded by Gary Bohan to accept the Meeting minutes of March 29, 2011. Minutes accepted by a unanimous vote of those members present.

Motion was made by Frank Aniello and seconded by Bob Varney to recommend favorable action on Article 7 of the Special Town Meeting of May 5, 2011. Article seven is a request to fund \$300,000 for the design of the Richard Property Well Field, Pumping Station, and West River Street Water Line as well as associated engineering and legal fees to complete the pre-construction phase of the project. After a discussion to determine how this fits into the overall five year CBC borrowing plan the motion passed by a unanimous vote of those members present.

The members then discussed the Town Hall Renovation project and the pending request to fund \$150,000 for the purpose of Schematic Design and Design Development. It was the consensus of those present that before these monies are funded the RFP defining the Schematic should be developed. No vote was taken. Chairman Glowacki will attend the CPC meeting on April 6 at Nipmuc H.S. at 7:30 PM at which the Chairperson of the Renovation Committee will request the CPA funds from the CPC. **Chairman Glowacki has requested CBC members to join him at the meeting.**

Mr. Bohan moved and Mr. Varney seconded to adjourn the meeting. Meeting adjourned at 8:09 PM

Respectfully submitted,

Robert Varney

Secretary to the Committee
