

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

June 13, 2011

Date: June 13, 2011

Location: Town Hall Treasurers Office

Present: Gary Bohan, Jonathan Calianos, Tina Cote, Ken Glowacki

The Meeting was called to order at 7:40 PM

Motion was made by Gary Bohan and seconded by Jonathan Calianos to accept the Meeting Minutes of April 28, 2011. Minutes accepted by a 3-0 vote with one abstention.

A deliberation of certain Articles on the Annual Town Meeting warrant took place with the following votes taken.

ARTICLE 14: This is for \$100,000 to be used for the construction and/or improvement of Town Roads to supplement those provided for under the Commonwealth of Massachusetts M.G.L. Chapter 90 Program. Jonathan Calianos moved favorable action and was seconded by Tina Cote. Motion was approved by a 4-0 vote.

ARTICLE 15: This is for \$600,000.00 to be used for design of roadway, safety and traffic improvements to Hopkinton Road, High Street and Hartford Avenue North – a distance of about 2.8 miles, such appropriation being the Town's required share under the federal Transportation Improvement Program (TIP), administered by the Department of Transportation, and for the acquisition by gift, purchase, eminent domain or otherwise of Rights of Way required to complete the project; and to authorize the Board of Selectmen to acquire such rights of way. Jonathan Calianos moved favorable action and was seconded by Tina Cote. Motion was approved by a 3-0 vote with one abstention.

ARTICLE 47: This is for \$25,000 for the architectural design costs for an addition to the Public Works Highway Garage located at 100 Pleasant Street, including all costs incidental and related thereto. Jonathan Calianos moved unfavorable action and was seconded by Tina Cote. Motion for unfavorable action was approved by a 4-0 vote.

Capital Budget Committee member Frank Aniello joined the meeting.

Motion was made by Gary Bohan and seconded by Jonathan Calianos to adjourn the meeting.
Motion was approved by a 5-0 vote. Meeting was adjourned at 8:20 PM.

Respectfully submitted,
Gary Bohan
Committee Member

Article 28, this is for \$185,000 to purchase and equip a replacement ambulance for MED 1. Mr. Calianos moved favorable action and was seconded by Mr. Aniello. Motion was approved by unanimous vote of those members present.

Article 42, this is for \$145,000 to replace the trackless multipurpose machine (sidewalk plow). Mr. Varney moved favorable action and was seconded by Mr. Calianos. Motion was approved by unanimous vote of those members present.

Article 44, this is for \$185,000 to replace one 5-ton dump truck. Mr. Calianos moved favorable action and was seconded by Mr. Aniello. Motion was approved by a unanimous vote of those members present.

CBC member Gary Bohan joined the meeting.

Article 45, this is for \$100,000 to construct a second salt shed. Last year the CBC voted unanimously for unfavorable action. This was based on the argument that using all salt for treating the roads that the additional shed was not needed. The members argued this year that the DPW has stated that an all salt process was not feasible and that there are storms that require a salt sand mix. The salt sand mix is required to be kept under cover because of DEP regulations. There is not enough room in the existing shed to house both straight salt and the salt sand mix. Mr. Calianos moved favorable action and was seconded by Mr. Aniello. The motion carried by a 4 – 1 vote.

Article 49, this is for \$4,028,682 for a so called “Green Repair Program” to repair the roof, boiler and windows at the Miscoc Middle School. This will be 2.5% debt exclusion and require borrowing by the MURSD. After 47.21% grant from the MSBA and Mendon’s share of the project the cost to Upton will be approximately \$1.16 million. Mr. Calianos moved for favorable action and was seconded by Mr. Bohan. Motion was approved by a unanimous vote of those members present.

Articles 50, 51, 52, Mr. Calianos explained that these three articles place \$100,000 in the General, Capital and MURSD stabilization accounts respectively for a total of \$300,000. Since this falls outside of the purview of the CBC the information was treated as informational and no vote was taken.

The Chairman will schedule a meeting prior to the Annual Town Meeting.

Mr. Aniello moved and Mr. Calianos seconded to adjourn the meeting. Meeting adjourned at 8:29 PM.

Respectfully submitted,
Robert Varney
Secretary to the Committee