

Town of Upton



Massachusetts

Capital Budget Committee

Kenneth Glowacki, Chairman

Robert Varney, Secretary

Frank Aniello

Jonathan Calianos

Thomas Davidson

Capital Budget Committee Meeting Minutes

April 19, 2011

Location: Town Hall Treasurers Office

Present: Frank Aniello, Thomas Davidson, Ken Glowacki, Bob Varney

Guest: Kelly McElreath Chairman Town Hall Renovation Committee

The Meeting was called to order at 7:07 PM

Motion was made by Tom Davidson and seconded by Frank Aniello to accept the Meeting Minutes of January 19, 2012. Minutes accepted by a unanimous vote of those present.

Motion was made by Frank Aniello and seconded by Bob Varney to accept the Meeting Minutes of March 19, 2012. Minutes accepted by a vote of 3-0 with Mr. Davidson abstaining.

Motion was made by Tom Davidson and seconded by Frank Aniello to accept the Meeting Minutes of March 21, 2012. Minutes accepted by a unanimous vote of those present.

Chairman Glowacki advised the members present that we have two articles on the May 10, 2012 Warrant that requires the CBC's recommendation to the Town Meeting, Article 10 for \$3,397,000 which is to develop the third water source and article 21 for \$398,000 to cover the costs of design development, construction documents and bidding phases of the renovation of the Town Hall.

It was then decided upon the recommendation of Chairman Glowacki to schedule a meeting for April 30, 2012 to discuss and develop the CBC's recommendations for these Article's.

The Committee then entered into a discussion with Kelly McElreath regarding the renovation of the Town Hall. The discussion centered on the square footage required to satisfy the requirements of offices being housed in a New Town Hall (9,000 sq. ft). Vs. the renovation of 19,000 sq. ft. in the existing Town Hall. Mr. Aniello presented cost of new construction information that showed that a new 9,000 sq. ft. building could be developed for \$3.0-\$4.0

million compared to the \$5.5-\$6.5 for renovating the existing Town Hall. Ms. McElreath discussed the Town of Westminster's New Town Hall as substantiation for Upton to require 19,000 sq. ft. of office space. She stated that each Town is of similar size and requirements. When asked if she had visited the Westminster Town Hall she indicated that she had photos.

Ms. McElreath then invited the CBC to attend the Renovation Committee meeting on April 24.

Chairman Glowacki will be attending the CPC meeting on May 2 and asked that other CBC members also attend.

Mr. Davidson moved and Mr. Aniello seconded to adjourn the meeting. Meeting Adjourned at 8:42 PM

Respectfully submitted,
Robert Varney
Secretary to the Committee