



Posted by
Uxbridge
Town Clerk

OCT 24 '12 PM02:10

**TOWN OF UXBRIDGE
CAPITAL PLANNING COMMITTEE
21 S. MAIN STREET
UXBRIDGE, MA
WEDNESDAY, OCTOBER 16, 2012 – 6PM**

Present: Ed Maharay, Tracey Ante, Peter Emerick, Jim Horwath and Peter Ostroskey. Also present Town Manager, Sean Hendricks and Finance Director, David Genereux.

Not Present: Marsha Petrillo

- I. **CALL TO ORDER:**
- II. **PLEDGE**
- III. **MINUTES**

No action taken

IV. **PRESENTATION OF CAPITAL NEEDS – FY13 thru FY 18**

Uxbridge Free Public Library

Jane Granatino, Library Director, reviewed the library's capital needs and plans. The needs included expenditures for landscaping to correct water problems and the regular upgrade of computers. Larger expenditures were needed for fire escape repairs, interior painting, heating/air condition for the third floor and replacement of the boiler. The library would like to expand it facility (FY16), with the estimated cost at \$2M.

Fire Department

Bill Kessler, Fire Chief, presented the Fire Department's needs and plans. For the Ambulance fund, it includes the replacement of Ambulance 2 in FY13 and Ambulance 1 in FY16. For the Fire Department, needs included the replacement of the forestry vehicle, improvements in the radio infrastructure (which would also encompass the Police and DPW) and replacement of the maintenance pickup. The Fire Department wants to replace its headquarters (FY16), with the estimated cost at \$8M.

Council On Aging

The needs of the COA will be reviewed on October 17.

V. **OLD BUSINESS:**

Evaluation Criteria

Risk Assessment will be added to the criteria used to evaluate and prioritize capital needs. The Evaluation Criteria now includes (in order of rank):

- a. Risk assessment
- b. Public safety
- c. Conformity to Town plans and goals
- d. Cost effectiveness; return on investment; useful life

- e. Operating budget impact
- f. Percentage of Town population benefiting
- g. Recreational/cultural/aesthetic value, and
- h. Support for economic development

October 17 Meeting (Police Station)

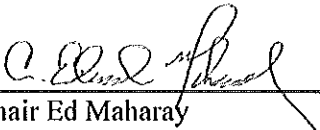
The agenda will now include requests from the Schools, DPW, Police and COA.

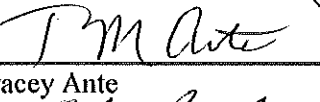
VI. NEW BUSINESS:

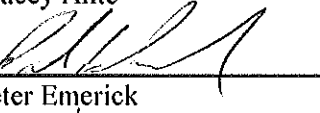
None

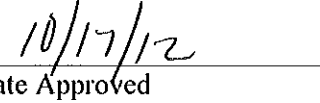
VII. ADJOURNMENT: 7:50

MSDV: Peter Emerick/Jim Horwath (5-0)



Chair Ed Maharay


Tracey Ante


Peter Emerick


Date Approved

 10/17/12
Jim Horwath


Peter Ostroskey

Marsha Petrillo