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Uxbridge
Town Clerk

DEC 13 '12 AM 11:13

**TOWN OF UXBRIDGE
CAPITAL PLANNING COMMITTEE
21 S. MAIN STREET
UXBRIDGE, MA
WEDNESDAY, OCTOBER 17, 2012 – 6PM**

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

Not Present: None

I. CALL TO ORDER:

II. MINUTES

The minutes for October 3 and 16, as amended, were approved.

III. PRESENTATION OF CAPITAL NEEDS – FY13 thru FY 18

School Department

Kevin Carney, Superintendent of Schools, reviewed the schools capital needs. The highest needs included replacement of its pneumatic equipment (\$200K) as the department is spending \$30K to \$40K a year on maintenance, roof replacements (\$100K), and the building of the softball field (\$250K) at the new high school. The Superintendent also talked about the need to address the deficiencies at the McCloskey Middle School but the scope and the cost was not known.

Department of Public Works

Benn Sherman, Director, presented the DPW's needs and plans. For the sake of simplicity, the requests were broken down by the divisions within the DPW and only those classified as Urgent were reviewed.

Highway/Parks Division

- Salt Shed – \$310K
- Culvert Replacements (Hollis, Marywood, East Hartford, West and Elm) – \$1.2M
- Road Improvements – \$500K annually
- Front End Loader – \$155K
- Emergency Generators – Highway Garages – \$45K

Water Enterprise

- Portable Emergency Generators – \$6K

Waste Water Enterprise

- Waste Water Treatment Plant Facility Plan – \$74K
- West River Pump Station – \$200K
- Waste Water Treatment Plant Upgrades – \$30M

Police

Peter Emerick, Police Chief, reviewed the needs of the department in order of priority:

- Evidence Storage – \$25K - \$35K
- Radio Communications – \$50K - \$65K
- Emergency Power for Safety Radio Tower – \$8K - \$10K
- Less Than Lethal Weaponry – \$35K - \$50K
- iPad Initiative

Council on Aging

Marsha Petrillo, Director of the Senior Center, indicated the program wants to build a parking lot and a small shed now that the building next store has been torn down. A preliminary estimate was given at \$3K.

IV. OLD BUSINESS:

Evaluation Criteria

The Evaluation Criteria was corrected to add legal mandates, which was left out of the earlier summary. The Evaluation Criteria now includes (in order of rank):

- a. Risk assessment
- b. Public safety
- c. Legal mandates – consequences of non-compliance/cost compliance
- d. Conformity to Town plans and goals
- e. Cost effectiveness; return on investment; useful life
- f. Operating budget impact
- g. Percentage of Town population benefiting
- h. Recreational/cultural/aesthetic value, and
- i. Support for economic development


V. NEW BUSINESS:

Next Meeting – October 24, 6 pm, at the Police Station


Capital Planning Committee – The Town Manager informed the group that the committee needed to consist of an odd number of five (5) or more. Tracey Ante was gracious enough to serve as an alternative until another member could be appointed.

VI. ADJOURNMENT: 8:10

MSDV: Peter Ostroskey/Peter Emerick (5-0)




 Chair Ed Maharay



 Jim Horwath

 Tracey Ante



 Peter Emerick

 Peter Ostroskey

 Marsha Petrillo

 Date Approved