

Posted by  
Uxbridge  
Town Clerk

DEC 13 '12 AM 11:13

**TOWN OF UXBRIDGE  
CAPITAL PLANNING COMMITTEE  
21 S. MAIN STREET  
UXBRIDGE, MA  
WEDNESDAY, OCTOBER 24, 2012 – 6PM**

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

Not Present: None

**I. CALL TO ORDER:**

**II. INTRODUCTION:**

Amanda Ayers joined the committee as its newest member.

**III. MINUTES**

The minutes for October 17 were approved, as amended.

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

**Council on Aging**

Marsha Petrillo, Director of the Senior Center, provided an update on the program's desire to build a parking lot and a small shed. The cost for parking lot has been funded. The estimate for the shed is \$3K.

**Fire Department**

David Genereux informed the committee that a property for the proposed Fire Department headquarters may come available before the planned date of the project. He wanted to know if the committee was open to being "flexible" in consideration of its priorities should the timing of the project change. The answer was "yes".

**V. RECOMMENDATIONS:**

The criteria the committee used to make its recommendations is listed below:

**Evaluation Criteria**

- 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

The committee identified the following projects, listed in rank order, as priorities:

PROJECT	FISCAL YEAR	COST (\$000)	RATIONALE
Bridge and Culvert Repairs	FY14	\$1,910	Public safety and commerce
Library Fire Escape	FY14	\$50-\$100	Public safety; utilization of building
Front End Loader	FY14	\$155	Public safety; renewal of vehicle inventory
Ambulance #1	FY15	\$120	Public safety; renewal of vehicle inventory
School Department – Pneumatic Equipment	FY14	\$200	High maintenance cost; return on investment
UHS – Softball/Practice Field	FY14	\$250	Complete UHS project
West River Pump Station	FY14	\$200	Health safety; number of residents affected
Fire Department Headquarters	FY15	\$8,000	Public safety

In its discussions, the committee felt the town needed to deal with the following capital issues:

- Building maintenance
- Vehicle replacement
- Public works infrastructure


The committee would like to meet with the Town Manager and Finance Director to complete its charge relative to (1) cost estimates, methods of financing and recommended time schedule and (2) estimated annual operating costs for each project.

The committee recognized it was hard to make recommendations in a vacuum (i.e., the question of library repairs vs. expansion) and suggested a meeting with other key “stakeholders” in town government to see if a consensus could be established on priorities.

VI. **NEW BUSINESS: None**

VII. **ADJOURNMENT: 7:40**

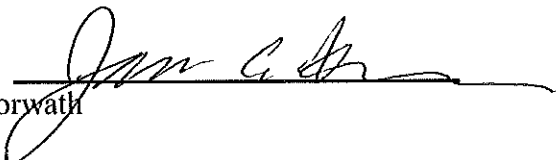
MSDV: Peter Emerick/Tracey Ante (7-0-0)

  
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 Chair Ed Maharay

Tracey Ante

  
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 Peter Emerick



  
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 Jim Horwath

Peter Ostroskey

Marsha Petrillo

Date Approved