



Posted by
Uxbridge
Town Clerk

DRAFT

MINUTES

CAPITAL PLANNING PLANING COMMITTEE

WEDNESDAY, JANUARY 9, 2013 6PM
POLICE STATION, 275 DOUGLAS STREET

Present: Ed Maharay, Tracey Ante, Amanda Ayers, Peter Emerick, Jim Horwath Peter Ostroskey and Marsha Petrillo. Also present Superintendent Kevin Carney.

Not Present: Sean Hendricks and David Genereux

I. CALL TO ORDER:

II. MINUTES

The minutes for December 12 were approved.

III. NEXT STEPS:

- a. The committee heard a briefing of the meetings with Board of Selectmen, Finance Committee & School Committee
- b. Library Fire Escape – Tracey gave the committee an update. Nelson Burlingame, the Building Inspector, was able to have the state inspect the fire escape. The state inspector indicated that the problem with the fire escape was not as bad as was feared, and therefore the cost to repair the problem not as great.
- a. Team Assignments: The committee will break into two teams. One for continued evaluation of the projects it has identified as priorities. The second to reach out and communicate to organizations within the community. The evaluation team will be made up of Tracey, Jim and Peter Emerick. The communication team will include Amanda, Marsha and Peter Ostroskey.
- b. Communication Plan – the immediate plan is to hold conversations with the Library Trustees, followed by conversations with the Planning Board, Conservation Committee and Council on Aging
- c. Timeline – There was a lot of discussion about a capital plan for the town, and what it consists of. Many of the committee members felt the plan needed to incorporate a larger view of the town in order to make better judgments on

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individual capital requests. The plan is to bring these "stakeholders" together in late Spring to talk about a capital plan.

IV. **NEW BUSINESS:** Peter Ostroskey was elected Vice Chair.

V. **ADJOURNMENT: 7:37**

MSDV: Jim Horwath/Amanda Ayers (7-0-0)

Chair Ed Maharay

Tracey Ante

Amanda Ayers
Amanda Ayers

Peter Emerick

02/13/2013
Date Approved

Jim Horwath
Jim Horwath

Peter Ostroskey
Peter Ostroskey

Marsha Petrillo
Marsha Petrillo