

SEP 12 '13 AM 11:35

Received by  
Uxbridge  
Town Clerk

## MINUTES

### CAPITAL PLANNING PLANING COMMITTEE

WEDNESDAY, JUNE 12, 2013 6PM  
POLICE STATION, 275 DOUGLAS STREET

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

Not Present: David Genereux

#### I. CALL TO ORDER

#### II. MINUTES

No action taken

#### III. RECAP:

- a. The committee met in February and David Genereux, Finance Director, reviewed the various financial vehicles for available for funding capital projects.
- b. Marsha Petrillo and Amanda Ayers met with the Council on Aging to give them an update on the committee's activities.

#### IV. THE FINANCIAL OUTLOOK:

- a. The budget troubles of the school raised some concern about the financial outlook for the town. The committee decided to press forward with the capital plans, citing among other reasons the fact that the town's capital needs weren't going to "go away".

#### V. MASTER PLAN


- a. The committee plans to hold two meetings with key committees of the town to begin to build a broad based capital plan. The first meeting will be an orientation meeting to bring participants up to date on the town's capital needs and the 2012 recommendations of the Capital Planning Committee. The second meeting will solicit input and recommendations from the committees for the capital plan. The recommendations will include recommendation on priorities.
- b. To facilitate these meetings:

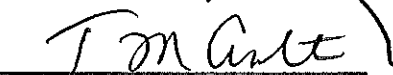
- i. The chairs of the selected town committees will be asked to attend the next meeting of the committee to help plan the planning meetings
- ii. Ms. Ante and Ms. Ayers will put together some materials, including visuals, on the committee's bridge and culvert recommendations
- iii. Superintendent Carney will reassess the capital projects needed by the schools, including roof replacements for Taft Elementary and McCloskey Middle schools.
- iv. Jim Horwath will make the presentation of the committee's recommendations.

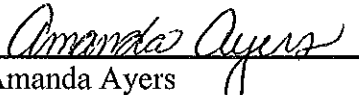
VI. **NEW BUSINESS:** Peter Ostroskey has indicated that he is moving out of town and, therefore, will resign from the committee.

VII. **ADJOURNMENT: 7:15**

MSDV: Jim Horwath/Amanda Ayers (6-0-0)

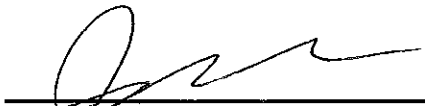
  
 \_\_\_\_\_  
 Chair Ed Maharay

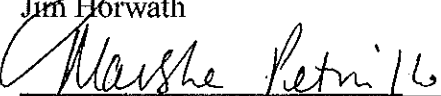
  
 \_\_\_\_\_  
 Tracey Ante

  
 \_\_\_\_\_  
 Amanda Ayers

\_\_\_\_\_  
 Peter Emerick

\_\_\_\_\_  
 Date Approved

  
 \_\_\_\_\_  
 Jim Horwath

  
 \_\_\_\_\_  
 Marsha Petrillo