



Received by
Uxbridge
Town Clerk

MINUTES

CAPITAL PLANNING PLANING COMMITTEE

WEDNESDAY, JULY 10, 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, Superintendent Kevin Carney, Jen Modica (Board of Selectmen), John Morawski (Finance Committee), Russ Holden (Conservation Commission), Jack Daley (Council on Aging), Judy Lynch (Board of Library Trustees), Joe Leonardo (Planning Board) and Paul Paulino (Recreation Commission)

Not Present: David Genereux

I. CALL TO ORDER

II. MINUTES

No action taken

III. TOWN CAPITAL PLAN:

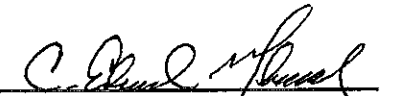
- a. The chairs/representatives of ten town committee were asked to join the committee in the creation of a capital plan for the town. The committee heard back favorably from all but one of the committees.
- b. The chair reviewed the planning process for creating the plan, which included an orientation session, a chance for others to put forward additional projects and, finally, the setting of priorities.
- c. In reviewing the proposed plan, the following decisions were made:
 - i. Two selection criteria for judging projects were reviewed with one selected for using going forward (attached)
 - ii. The planning process will be limited to the committee representatives, who will have the responsibility for communicating with their respective boards.
 - iii. The number of planning sessions will be three: orientation (August 28), new projects (September 11) and recommendations (September 25).

- iv. Jim Horwath said he would put together a project format for the review of proposed projects. (attached) This will provide a consistent format for the review of projects as well as a consistent data base.


IV. **OLD/NEW BUSINESS:** None.

V. **ADJOURNMENT:** 7:15

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

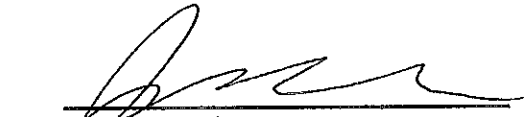

Chair Ed Maharay


Tracey Ante


Amanda Ayers

Peter Emerick

Date Approved


Jim Horwath


Marsha Petrillo
