



SEP 30 '13 AM 10:39
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Uxbridge
Town Clerk

MINUTES

CAPITAL PLANNING COMMITTEE

WEDNESDAY, AUGUST 28, 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, Finance Director David Genereux, Superintendent Kevin Carney, Jen Modica (Board of Selectmen), John Morawski (Finance Committee), Ernie Esposito (School Committee), Jack Daley (Council on Aging), Mark Francis (Board of Library Trustees) and Paul Paulino (Recreation Commission)

I. CALL TO ORDER

II. MINUTES

No action taken

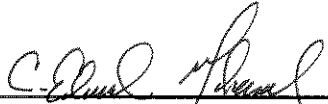
III. TOWN CAPITAL PLAN:

- a. The chair reviewed the upcoming schedule, which included:
 - i. August 28 – Orientation Meeting
 - ii. September 11 – New Projects
 - iii. September 25 – Priorities and Recommendations
- b. Jim Horwath went through a power point presentation of the Capital Planning Committee's 2012 recommendations. The Town Manager and Finance Director added additional information where it was needed.
- c. The group answered questions about the Project Fact Sheet and the presentation of new projects from the boards/committees. Department heads will be asked to review their capital priorities and use the Project Fact Sheet in the presentation of their projects.
- d. The Capital Planning Committee will be the conduit for reviewing the requests.
- e. The Town Manager's Office or Finance Director's Office will be the repository for the data.

IV. OLD/NEW BUSINESS: None.

V. **ADJOURNMENT: 6:50**


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



Chair Ed Maharaj



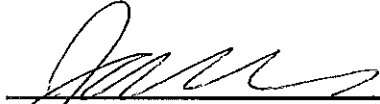
Tracey Ante



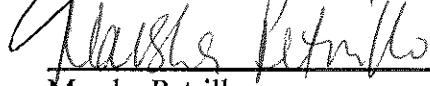
Amanda Ayers



Peter Emerick



Jim Horwath



Marsha Petrillo

Date Approved