



Received by
Uxbridge
Town Clerk

MINUTES

CAPITAL PLANNING COMMITTEE

WEDNESDAY, NOVEMBER 20, 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, Jennifer Modica (Board of Selectmen), John Mowarski (Finance Committee), Jack Daley (Council on Aging), Mark Francis (Board of Library Trustees), Paul Paulino (Recreation Commission) Don Sawyer (School Dept. Business Manager) and Mike Legendre (School Dept. Plant Operations Manager).

I. CALL TO ORDER

II. TOWN CAPITAL PLAN:

a. Updates on planning issues:

i. Uxbridge Free Library

1. Library Fire Escape

Mark Francis indicated the cost for the fire escape, which included widening the size of the point of egress, was between \$50,000 and \$75,000.

2. Interior painting – Mark indicated the cost for the interior painting was \$25,000.

ii. School Department

1. Roofs

The town will seek assistance from the MSBA on replacing the roofs. The process takes a long time given the requirements of the Building Authority.

2. McCloskey Asbestos

The abatement of the asbestos in the roof and upper floor ceilings will be part the MSBA application. The remaining asbestos problem in the floors, ceilings, etc. is a town problem and is estimated to cost \$650,000

3. Classroom Floors

Addressing the problem with the class room floors in McCloskey would be added to the asbestos project (~\$88,000). The floors for Taft and Whitin (~\$90,000) could be done separately.

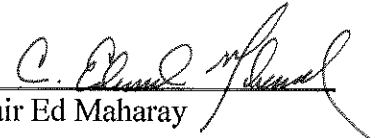
III. NEXT MEETING

- a. The next meeting will be December 4 at 6pm at the Police Station. The committee will review:
 - i. Strategies for capital funding
 - ii. Draft 5 Year Plan
 - iii. 2013 Capital Planning Report.


IV. OLD/NEW BUSINESS: None.

V. ADJOURNMENT: 7:15

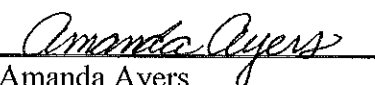
MSDV: Jim Horwath/Amanda Ayers (6-0-0)



Chair Ed Maharay




Tracey Ante



Amanda Ayers

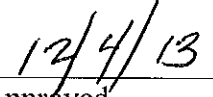


Jim Horwath



Marsha Petrillo

Peter Emerick



Date Approved