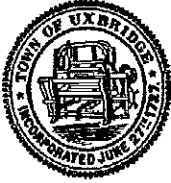


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Town Clerk



MINUTES

CAPITAL PLANNING COMMITTEE

WEDNESDAY, JANUARY 18, 2017 6PM
TOWN HALL, 21 SOUTH MAIN STREET

Present: Jim Horwath, Marsha Petrillo, Joe Marchard, Rob Dandrade and Barry McCloskey and Ed Maharay (via phone).

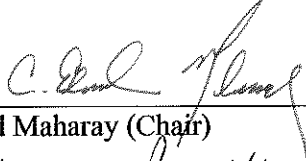
Also present: Town Manager David Genereux.

- I. Call to order:
The meeting was called to order at 6:20. Jim Horwath chaired the meeting.
- II. Approval of Minutes;
The minutes of January 4 were approved (6-0-0). The motion was made by Marsha and seconded by Joe.
- III. Review of Draft 2018 Capital Plan:
 - a. A motion was made by Rob Dandrade and seconded by Joe Marchard to place the Taft Elementary School Boiler Replacement, the DPW Mini-Excavator and the Library Skylight, respectively, as the top three priorities of the committee. The motion was passed (6-0-0).
 - b. A motion was made by Rob Dandrade and seconded by Ed Maharay to place the screen between the HS baseball field and tennis court as the 4th highest priority. The motion passed (6-0-0).
 - c. The Underground Oil Storage Tank was taken off the list as the Fire Chief Kessler had previously indicated he would fund the project.
 - d. A motion was made by Ed Maharay and seconded by Barry McCloskey to place the Farnum House as the 5th highest priority. The motion passed (5-1-0).
 - e. Following a discussion about the need for more information, a motion was made by Ed Maharay and seconded by Rob to place the School Roofs as the 7th highest priority. The motion passed (6-0-0).
- IV. Next Meeting:
 - a. The Town Manager was asked to set up a time when the Superintendent of Schools and DPW Director could join the committee to further discuss, respectively, the school roofs and the capital needs of the enterprise funds.

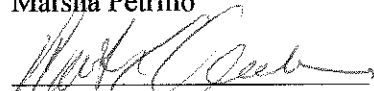
V. Old/New Business: None.


VI. Adjournment: 7:50

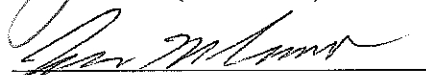
MSDV: Jim Horwath/Marsha Petrillo (6-0-0)


Ed Maharay (Chair)


Marsha Petrillo


Rob Dandrade


Jim Horwath (Vice Chair)


Joe Marchard

Barry McCloskey

5/3/17
Date Approved