

Received by
Uxbridge
Town Clerk

MINUTES

CAPITAL PLANNING COMMITTEE

WEDNESDAY, JULY 12, 2017 6PM
LOWER TOWN HALL
21 SOUTH MAIN STREET

Present: Jeanne Daley, Rob Dandrade, Jim Horwath Ed Maharay, Joe Marchard, Barry McCloskey and Marsha Petrillo,
Absent: None

Also present: Kevin Carney, Superintendent of Schools, Brian Hyde, School Business Manager and members of the School Building Study Group

- I. Call to order:
The meeting was called to order at 6:00.
- II. Approval of Minutes;
A motion was made by Joe, seconded by Marsha, to approve the minutes of June 7. The motion passed (6-0-1).
- III. School Department:
Kevin Carney and Brian Hyde reviewed the capital needs of the School Department, speaking from a summary document provided to the committee earlier. The focus of the discussion was on Taft Early Learning, Whitin Elementary, the high school and central needs of the department. The capital needs of McCloskey Middle School were not discussed as this facility's future is the subject of an intense review by the School Building Committee.

As there is limited funds, the discussion centered on the following top priorities:

- a. Taft Boiler Phase Two (\$130,000):
This project ties the current steam heating system into the new hot water boiler approved at May 17 Town Meeting. Phase one was for the hot water system. Phase two is for steam. As noted in last year's report, Taft houses 487 students and 73 faculty and staff.
- b. Taft and Whitin School Flooring (\$100,000):
This project calls for the replacement of the carpet flooring at these two facilities with tile (vinyl composite tile or VCT). The project would address 20 of the

worse rooms. The issue of mold, bacteria, safety, appearance and other issues was cited. Of particular concern was the effect on special needs students.

- c. Whitin Elementary School Roof (\$1.2M for replacement or \$775K for repair)
This project involves the replacement or rehabilitation of the existing roof. Water infiltration was a serious problem last winter. Potential funding for the project could come from the town, MSBA and Solar Energy Organizations that would be interested in using the roof for solar energy. The priority for this project was set for 2019.
- d. The discussion briefly touched on the following capital issues:
 - i. High School tennis court
 - ii. Truck with plow
 - iii. District phone system

IV. Old/New Business: None.

V. Next Meeting:


The next meeting will be Wednesday, June 28 when the committee will continue its discussion with the DPW Director. The focus will be on the capital needs of the two enterprise funds. It will also review the capital needs of the Fire Department.

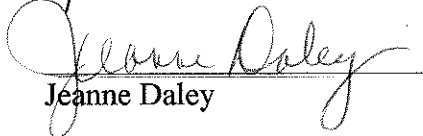
VI. Adjournment: 6:50pm

MSDV: Joe Marchard/Jim Horwath (7-0-0)

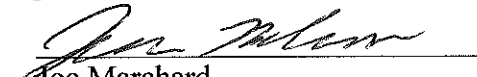

Ed Maharay (Chair)

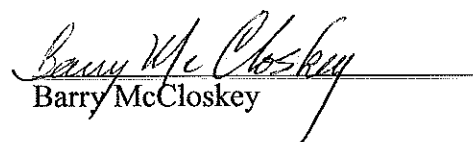

Marsha Petrillo


Rob Dandrade


Jeanne Daley


Jim Horwath (Vice Chair)


Joe Marchard


Barry McCloskey

Date Approved