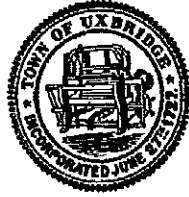


OCT 11 '17 AM 9:51



Received by
Uxbridge
Town Clerk

MINUTES

CAPITAL PLANNING COMMITTEE

WEDNESDAY, JULY 26, 2017 6PM
LOWER TOWN HALL
21 SOUTH MAIN STREET

Present: Jeanne Daley, Rob Dandrade, Jim Horwath, Barry McCloskey, Ed Maharay, Joe Marchard and Marsha Petrillo,

Also present: David Genereux, Town Manager and Benn Sherman, Director of the DPW.

I. Call to order:

The meeting was called to order at 6:00.

II. Condition of Town Road/Highway System:

Mr. John Hayes, who was present at the meeting, sent the town a letter expressing his concern for the condition of the town's roads. Mr. Hayes' letter is attached to these minutes. Mr. Hayes' letter led to a lengthy discussion of the town's roads and the absence of funding.

III. Review of capital funding for Fall Annual Town Meeting:

Mr. Genereux said he would be seeking additional funding for the Library skylight (\$20,000) and walkway projects (\$20,000). He would also request additional funding for the police communication project approved at an earlier town meeting.

Mr. Genereux asked the committee if it had projects it would like to see funding. The committee made the following recommendations:

\$130,000 for Taft Boiler (Phase II)

Motion: J. Daley, Second: R. Dandrade, Vote: 7-0-0

\$100,000 for Taft Flooring

Motion: R. Dandrade, Second: M. Petrillo, Vote: 7-0-0

\$65,000 for replacement of DPW Truck (H-4)

Motion: J. Marchard, Second: J. Daley, Vote: 7-0-0

\$20,000 for additional funding for Library skylight

Motion: R. Dandrade, Second: J. Horwath, Vote: 7-0-0

IV. Capital Review To Date:

The committee the department's it has reviewed and, in good faith, it needed to review all departments' requests.

V. Draft Policy on Capital Funding

The committee will continue its review of the draft

VI. Old/New Business:

Mr. Genereux indicated that the town had funding available due to tax evaluations higher than the current amount used in the budget. He proposed that the town vote to use \$500,000 of the excess amount to fund the roads. The warrant for the Fall Town Meeting includes an article adding \$500,000 for the roads.

VII. Approval of Minutes;

Approval of the minutes of July 12

Motion: J. Marchard, Second: J. Horwath, Vote: 7-0-0

Approval of the minutes of July 26

Motion: R. Dandrade, Second: B. McCloskey, Vote: 7-0-0

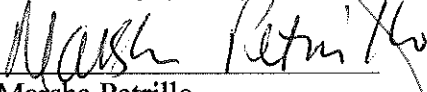
VIII. Next Meeting:

The next meeting will be Tuesday, October 10 at 5:30pm.

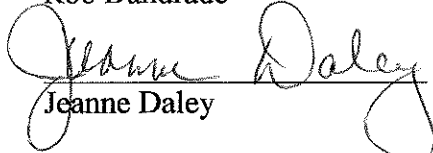
IX. Adjournment: 7:20pm

MSDV: Rob Dandrade/Joe Marchard (7-0-0)


Ed Maharay (Chair)


Marsha Petrillo

Rob Dandrade


Jeanne Daley

October 10, 2017

Date Approved

Jim Horwath (Vice Chair)


Joe Marchard


Barry McCloskey