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MINUTES

CAPITAL PLANNING COMMITTEE

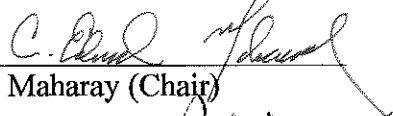
TUESDAY, OCTOBER 10, 2017 5:30PM  
LOWER TOWN HALL  
21 SOUTH MAIN STREET

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

Also present: David Genereux, Town Manager.

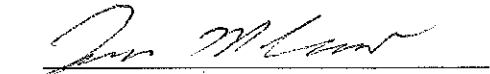
- I. Call to order:  
The meeting was called to order at 5:32.
- II. The minutes of September 27 were approved.
- III. Review of capital funding for Fall Annual Town Meeting:  
The Council on Aging indicated that its van, which daily transports seniors to places, is nine years old and incurring extensive repair bills. Ms. Petrillo, Senior Center Director, walked the committee through the use of the vehicle and its recent expense history of the 2009 van. She indicated that the cost of a new fourteen (14) passenger van that would accommodate two (2) wheelchairs was \$56,890.  
  
Mr. Marchard made a motion to recommend the purchase of a new van at \$60,000. The motion was seconded by Mr. McCloskey. The motion passed 3-0-2.
- IV. Draft Policy on Capital Funding  
The committee will continue its review of the draft after town meeting
- V. Adjournment: 5:55pm

MSDV: Marsha Petrillo/Barry McCloskey (5-0-0)

  
Ed Maharay (Chair)

  
Marsha Petrillo

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Jim Horwath (Vice Chair)

  
Joe Marchard