

Received by  
Uxbridge  
Town Clerk

## MEETING MINUTES

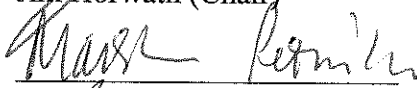
### CAPITAL PLANNING COMMITTEE


THURSDAY MARCH 22, 2018 6:00PM  
UXBRIDGE POLICE STATION  
275 DOUGLAS ST, UXBRIDGE, MA

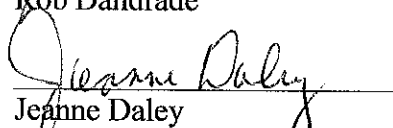
1. Call to Order at 6:00 PM
2. Attendees: J. Daley, R. Dandrade, J. Marchard, B. McCloskey, M. Petrillo, J. Horwath
3. Approval of minutes
  - a. March 14, 2018
    - i. Motion to approve by R. Dandrade, seconded by B. McCloskey
    - ii. Approved 6-0-0
4. Review of Department Capital Request Priorities
  - a. Fire Department
    - i. Chief Kessler presented his priority request for replacement of the current two forestry trucks with one forestry trucks
    - ii. Justification is based on equipment long past service life and inadequate load capacity.
    - iii. Budget amount of \$140,000 based on discussions with supplier.
  - b. Police Department
    - i. Chief Burke presented his priority request for replacement of firearms
    - ii. Justification based on sidearms and tasers begin at the end of their revive life and questionable reliability. Repairs to the sidearms cannot be done reliably according to the manufacturer. The battery life of the tasers has been exceeded and charge capacity is now questionable. Batteries cannot be replaced.
    - iii. Existing sidearms can be "traded-in".
    - iv. Chief Burke based requested amount of \$60,000 on discussions with suppliers
  - c. DPW
    - i. Benn Sherman presented his priority requests as:
      1. Roads & Highways,
      2. Bridges & Culverts,
      3. WW Influent infiltration
      4. Reconnecting of Water Main over West River
      5. East Hartford Avenue Water Main.
  - d. School

- i. No representative present to provide priority list.
    - ii. Discussion was had on the basis for the estimate for the requested funding of
      - 1. Dishwasher
      - 2. Roof Replacement
    - iii. Request to be made of School Department to provide basis of the amount requested.
  - e. Other(s)
5. Prioritization
- a. CPC proceeded to generate a short list of project priorities prior to final selection. The following is the determination of the short list:
    - i. Police Department Fire Arms Replacement, 6-0-1
    - ii. Fire Department Forest truck Replacement, 7-0-0
    - iii. Bridge and Culvert Replacement, 6-0-1
6. Old/New Business
- a. Issue with what to budget to. Town Manger to provide an amount prior to final selections.
  - b. Adjournment at 8:20 PM. Motion by: J. Marchard, Seconded by: unanimous, Motion approved 7-0


  
\_\_\_\_\_  
Jim Horwath (Chair)

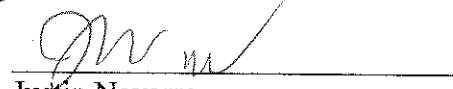
  
\_\_\_\_\_  
Marsha Petrillo

  
\_\_\_\_\_  
Rob Dandrade

  
\_\_\_\_\_  
Jeanne Daley

\_\_\_\_\_  
Barry McCloskey

  
\_\_\_\_\_  
Joe Marchard

  
\_\_\_\_\_  
Justin Navarro