

APR 4 '18 PM 5:26

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Uxbridge
Town Clerk


MEETING MINUTES

CAPITAL PLANNING COMMITTEE

THURSDAY MARCH 28, 2018 6:00PM
LOWER TOWN HALL
TOWN HALL, 21 SOUTH MAIN STREET

1. Call to Order at 6:00 PM
2. Review of Department Capital Request Priorities & Recommendations
 - a. School
 - i. No School Department representative was present.
 - ii. Priorities were communicated from the School Department by the Town Manager.
 1. Boiler Replacement, McCloskey Middle School - \$88,000
 - a. This is a recent development, within the previous two weeks. Request made on a priority basis as the boiler is no longer functional and building will need to be maintained for at least FY 2019.
 - b. Town Hall
 - i. Town Manger presented request to fund first phase of rehabilitation and upgrade project for Town Hall. The initial request is for \$55,000 to fund evaluation, define project scope and develop budget.
3. Old/New Business
 - a. Budget Amount – The Capital Improvement fund is budgeted at \$400,000 for FY 2019.
 - b. Request for representative of School Department to be present at meeting of April 3, 2018 at 6PM to review budget requests.
4. Adjournment at 7:00 PM
 - a. Motion by: B. McCloskey
 - b. Seconded by: unanimous.
 - c. Motion approved 6-0-0


Jim Horwath (Chair)

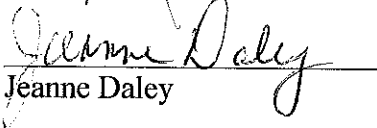

Marsha Petrillo

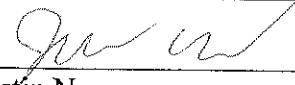

Barry McCloskey


Joe Marchard

AND


Rob Dandrade


Jeanne Daley


Justin Navarro