

MINUTES APPROVED

ON 5/9/12



CAPITAL PLANNING COMMITTEE MEETING MINUTES 03/28/2012

Meeting called to order by J. Giberti @ 01:14 P.M. (Item#1)

Members Present: J. Giberti, C. Klueber, A. Slavin, D. Trudell, M.J. Driscoll, M. Andrews

Guests Present: D. Walton, E. Begley

Item#2 Minutes of meeting of 03/14/12 given out to members. Motion to approve these minutes by A. Slavin. 2nd. M.J. Driscoll VOTE: 6-0-0 Motion Passed

Item#3a M.J. Driscoll gave the committee a report on the Transportation Study Committee. She explained reasoning for T.M. Articles#18 & 25. Also noted that future meetings, of the Transportation Comm., are on-hold until after Town Meeting. Members questioned School Dept.'s idea to use Art#25 to purchase buses without going thru the Capital Planning Committee process. It was noted that this could be a violation of Town Charter & Capital Planning & Town Meeting process.

Item#3b M. Andrews noted that Justin Cole, Town Accountant, was very busy working & getting ready for the upcoming Town Meeting and could not provide, this Committee, with his report regarding his conversations with the I.T. Dept.

Item#3c M. Andrews updated us on the status of the Ambulance situation. He explained that the Town & Wal-Mart were discussing mitigation on their project. Attn. Babowski is working, for the Town, on various mitigation activities including a new Ambulance. Mark also discussed & explained various other options to fund either a new or rebuilt Ambulance.

Item#3d&e Michelle not present at this meeting to give us her update on Town Meeting project. A. Slavin explained that Michelle has been working with J. Foster, and other Town officials, on her report. She is also waiting for some info from J. Cole that she needs for her report. Alan gave J. Giberti some suggestions for his report that he will provide to upcoming Town Meeting.

Item#4a C. Klueber reported, to the Committee, on telephone meeting that the "proposed" School Building Committee had with the State (MSBA). M. Andrews further explained the process. It was noted that the B.O.S. appointed E. Begley as their representative to this Committee. Also discussed the fact that the "Clock is ticking" on this project. Town has a total of 270 days to complete this step in the process.

Item#6 Next meeting set for Thursday 4/12/2012 @ 2:30 P.M. Same Location

Item#7 Motion to adjourn @ 2:25 P.M. by A. Slavin. 2nd. M.J. Driscoll VOTE:
6-0-0 Motion Passed