

*Minutes approved
on 3/28/12
Charles Klueber*

Capital Planning Committee Meeting Minutes 03/14/2012

Meeting called to order @ 01:02 P.M. by J. Giberti (Item# 1)

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

Guests Present: M. Leopold, D. Walton, E. Begley, M. Leboeuf (Town Acct. Rep.)

Item#2 Review & Accept Minutes

Minutes Of 02/29/2012, as amended, reviewed by Committee. Motion by A. Slavin to accept minutes. 2nd. M.J. Driscoll VOTE: 5-0-0 Motion Passed

Minutes of 03/07/2012 meeting reviewed by Committee. Motion by A. Slavin to accept minutes. 2nd. M. Andrews VOTE: 5-0-0 Motion Passed

Item#3a: Virtual Computer System was discussed. Committee told that an update by M. Underhill was being done.

Item#3b: M.J. Driscoll gave the Committee an update on the School Transportation Committee. One option being considered is to reduce levels of transportation for students that live less than 2-miles from school. Also considering charging parents for transportation of students. A. Slavin asked her about Art.#18 on this spring T.M. to fund four(4) new buses for \$360,000. M. Andrews noted that he is working with the School Dept. on the bus issue.

Item#3c: M. Andrews gave the Committee an update on the Ambulance replacement/rebuild issue. He noted that the Town, thru Attn. Bobrowski, was hoping to obtain the gift of a new Ambulance thru mitigation process of the new Wal-Mart project. He also noted that the Town of Rehoboth had received a sizable amount for mitigation of a similar project there. M. Andrews suggested having Attn. Bobrowski attend a future Capital Committee meeting to update us on the status of his mitigation activities with Wal-Mart. Mark also noted that the Town might get additional State Aid funds, (last year got 120K), in October of 2012, to help fund Town needs.

D. Sullivan provided Committee members with a copy of the Spring T.M.Warrant.

Item#3e: J. Giberti advised Committee members that he was appointing C. Klueber to the School Building Committee to replace himself.

Item#4a: Committee discussed Sewer Dept. Article for new 150,000 gal. holding tank and explained that it would help to remedy the odor problem at the sewer treatment facility. Project being funded by their Enterprise Fund.

Item#4b: Capital Planning report, for T.M., being worked on by Michelle Leopold (Intern) T.A. Andrews has met with her and is assisting her and is having his Dept. Heads assist her as well.

Item#5: Other Business, J. Giberti inquired about the status of the Onset Bathhouse project. M. Andrews noted that M. Gifford was working on this presently.

Item#6: Next meeting date set for Wed. 03/28/2012 @ 1:00 P.M.

Item#7: Motion to adjourn @2:15 P.M. by M. Andrews. 2nd. By M.J. Driscoll
VOTE: 5-0-0 Motion Passed

