

APPROVED 7-13-12
Chad N. Klueber

CAPITAL PLANNING COMMITTEE MEETING MINUTES 05/09/2012

Meeting called to order by J. Giberti @ 01:08 P.M.

Members Present: J. Giberti, C. Klueber, D. Trudell & J. Foster

Guests: C. Smith, D. Walton, F. Heath, E. Begley, K. Walsh, M. Gifford, M. Leopold, S. Pina

Item#2, Meeting minutes of 03/28/2012 given to committee members to review. Motion by D. Trudell to approve the minutes. 2nd. by J. Giberti. VOTE: 4-0-0

Item#3A, Hold for now.

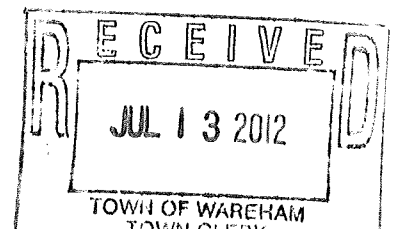
Item#3B, Committee members discussed "Computer Virtualization Project" with J. Foster. He had no new info to report.

Item#3C, Committee had a discussion on a new Public Safety Complex. D. Trudell noted that, due to the Town's present financial situation, it would be very difficult for the Town to come up with 6-7 Million Dollars for a new Police Facility. He also noted that, in his opinion, the only real hope for a new Police Facility was to partner with the Fire District, cooperatively, to address this facility. Members noted that the Fire District has moved forward with their plans for their new facility and that it may be too late for the Town to join in this effort.

Item#3D, Michelle (Intern) provided a report to Chairman J. Giberti and he will provide members with a copy of the report.

Item#4, New Business, Committee discussed new members (2) to replace A. Slavin & M.J. Driscoll. Also discussed Committee meeting times.

Item#4C, Committee discussed request, by Police Dept, for \$19,900.00 to replace the pickup truck damaged in MVA. Town has received \$9,000.00 from insurance company. This money will be added to the requested \$\$ to purchase a new vehicle. D. Trudell explained the Fin Com position on this article. He noted that T.M. was to transfer \$55,000 to free cash and that the \$19,900 could be taken



from this transfer amount. Motion to approve the purchase by D. Trudell. 2nd. C. Klueber. VOTE: 4-0-0

Item#4D, Committee discussed "potential" equipment sharing with other municipalities. M. Gifford noted that, in many cases, this sharing causes problems for Towns. (manning of equipment, treatment of equipment etc.)

Item#4B, Discussed the lack of either a Fire or Security System at Town Hall. All committee members agreed that this needs to be addressed and that funding must be located for this important project.

Item#3A, Committee discussed the Onset Bathhouse and how this building could be updated and improved. Discussed parking revenue and where it presently goes and discussed future "metered parking" and where those funds should go. Also discussed looking into legislation that provided the % of present parking funds distribution and looking into how legislation was worded.

CEDA Director, Sal Pina, discussed ideas that CEDA might be able to provide to the Town. He explained that, in order to provide funding for Bathhouse Project, the Town would have to deed the property to CEDA. He thought that he would be able to get "block grant" funds for the Bathhouse since it is a public facility. After repairs, his department could either rent the facility out or even run it themselves. Committee discussed numerous options and all agreed that further work was needed to determine if any of these options were viable.

Next Meeting was set for 05/30/2012 @ 1:00 P.M.

Motion to adjourn by C. Klueber @ 2:25 P.M. 2nd. D. Trudell VOTE 4-0-0