

minutes approved on 11/30/12
Charles Klueber

CAPITAL PLANNING COMMITTEE MEETING MINUTES 11/16/2012

Meeting called to order @ 09:03 A.M. by Chairman J. Giberti

Present: J. Giberti, C. Klueber, F. Heath & S. Slavin.

Guests: A. Slavin, D. Walton

Meeting minutes of 10/12/2012 given out to members. It was suggested to amend the second paragraph of page-2 to add "Fall Town Meeting Article# 2 & 3" Motion by S. Slavin to accept minutes, as amended. @2nd. F. Heath VOTE: 4-0-0 MOTION PASSED

F. Heath then reviewed numerous changes in the School Dept's 5 yr. Capital Plan. He noted that there "could" be a possible 60% reimbursement, from a grant, for the school roof replacement. S. Slavin noted that some of the School Dept's. 5 yr. requests "might" be eligible for CPC funding.

J. Giberti discussed, and reviewed, the Water Pollution Control's 5 yr. plan items.

The committee discussed adding an additional heading to the 5 yr. plan entitled "Extraordinary Items".

Committee members discussed various departments 5 yr. plan requests and removed items, from the plan, that had already been approved and funded by other sources.

Members discussed the Town's ambulance situation and the need to replace/remount ambulance vehicles soon.

Members discussed the "rank" column in the 5 yr. plan and agreed that this ranking should be done by respective Dept. Heads.

A. Slavin noted that he had heard that the Police Dept's. #1 priority was the replacement of 8 new cruisers. It was noted that there had been no paperwork submitted, by the Police Chief, for any department requests.

Motion by S. Slavin that we notify the Chief and the Town Administrator that we have received no capital request documentation, as the Chief had promised during C. Klueber's meeting with him. 2nd. F. Heath VOTE: 4-0-0 MOTION PASSED

Members discussed the status of the "Capital Plan Report" to be prepared for Town Meeting (similar to the Arlington Report)

S. Slavin had to leave our meeting @ 10:54 A.M. for another commitment.

Next meeting set for Friday 11/30/2012 @ 09:00 A.M. Same location.

Motion to adjourn @ 10:57 A.M. by C. Klueber 2nd. F. Heath VOTE: 3-0-0 MOTION PASSED

