

Minutes approved on 1-4-13
Charles Klueber

CAPITAL PLANNING COMMITTEE MEETING MINUTES 11/30/2012

Meeting called to order @ 09:05 A.M. by J. Giberti

Present: J. Giberti, C. Klueber, D. Sullivan, S. Slavin

Guests: D. Walton, M. Leopold, M. Gifford, A. Slavin

Committee discussed 5 Yr. Capital Plan & D. Sullivan noted that in FY 2014 there would "probably" be no funds available for Capital Purchases.

Members discussed Police Departments Capital Requests. It was noted that their highest priority is new cruisers.

M. Gifford arrived @ the meeting. General discussion on need to install a new fuel metering system at Municipal Maintenance garage. Mark noted that some of the costs for this new metering system could come from Chap.90 funding.

S. Slavin arrived at the meeting @ 09:32 A.M.

Mark Gifford also discussed the procurement of new vehicles per recent Town Meeting Art. #2&3 of the Fall Town Meeting. His question concerned whether Article required "used" or could he purchase "new" or "demo" vehicles. It was agreed that total of Article 2&3 had a max. total of \$47,500.00 for the three (3) vehicles.

Committee discussed the "updated" 5 Yr. Capital Plan and made several amendments to existing printed plan. (Extraordinary Items Column)

Minutes of last meeting, 11/16/2012 handed out. Motion by S. Slavin to accept minutes. 2nd. by J. Giberti. VOTE: 3-0-0 Motion Passed

Motion by S. Slavin to accept "amended" 5 Yr. Capital Plan and to submit Plan to Town Administrator Sullivan. 2nd. J. Giberti VOTE: 3-0-0 Motion Passed

Next meeting date 01-04-2013 @ 09:00 A.M.

Motion to adjourn @ 10:40 A.M. by S. Slavin 2nd. J. Giberti VOTE: 3-0-0 Motion Passed