

CAPITAL PLANNING COMMITTEE MEETING MINUTES 2/15/2013

Meeting called to order 9:07

Members present: J Gilberti, F Heath, S Slavin, D Sullivan

Members absent: C Klueber

Guest: A Slavin

1/14/13 minutes were reviewed and accepted with a vote of 3-0-1

- . No update on fire station.
- . Police handheld portable radios were not purchased
- . Police staff down by 6 individuals causing increase in overtime cost.
- . Police generator failed in storm because increase in draw exceeded capacity.
- . Maintenance gas station failed during storm even with generator. Gas stations pumps are used maintenance, school, and sewer departments. New pumps are needed at cost of 60-70K. TA will create a place holder for article at special spring town meeting for using the 30K balance from the school roof article towards the new pumps. School and sewer depts. each contribute 20K.
- . Storm damage funding
 - . Snow and ice expense line
 - . Maintenance roof – insurance
 - . school steam pipe leak – insurance
- . Water treatment – critical need to replace 6 generators that failed during storm - need replacement /obsolescence plan for all generators.

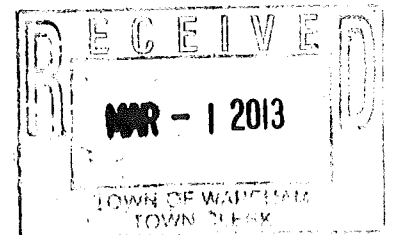
Cap plan 5 year plan should be included with fin com town meeting report.

Next meeting 3/1/2013

Meeting closed 10/31 vote 4-0-0

Sandy Slavin

Acting clerk



Approved

3-1-13

Charlie Klueber