

## CAPITAL PLANNING COMMITTEE MEETING MINUTES 01/04/2013

Meeting called to order by J. Giberti @ 09:56 A.M.,

Members Present: J. Giberti, C. Klueber, F. Heath, D. Sullivan

Meeting Minutes of 11/30/2012 handed out to members. Motion by D. Sullivan to approve minutes, as written. 2<sup>nd</sup>. C. Klueber. VOTE: 3-0-1 Motion Passed

D. Sullivan discussed the "Fuel Dispenser System" that is needed for the Town vehicle fleet. (\$60,000.00) He explained the need for some type of system and committee members discussed options such as using a public company to provide fuel to town vehicles w/o charging tax on fuel. It was noted that the Town would need access to fuel 24 hrs/365 days. Also discussed the possibility of using the Wareham Fire Districts system. D. Sullivan to follow up with Chief McDuffy.

D. Sullivan to also reach out to A. Slavin and D. Trudell as to their discussions with the Fire District on the inclusion of the Town in their new public safety complex that were held, in the past.

Committee was updated, by D. Sullivan, on the status of "used" vehicles as approved by the last Town Meeting. He explained that two vehicles have been purchased. He also noted that there is still \$15,800. Left to purchase a vehicle for the B.O.H. Also noted that Mun. Maintenance was taking the two (2) old vehicles and using their parts to make one (1) good, serviceable vehicle for use by the town.

Discussed Police Department's need for Portable Radios due to returning loaned radio's to N. Andover. C. Klueber to provide D. Sullivan with Motorola's Area Rep. (Ron Provost) Tel#.

Motion to adjourn by C. Klueber @10:42 A.M. 2<sup>nd</sup>. D. Sullivan. VOTE: 4-0-0 Motion Passed.

approved  
2/15/13 3-0-1  
SSS Slavin