Minutes Offrovel

3-15-13

Chalo Kheelo

Minutes of Capital Planning Meeting 03/01/2013

Meeting Called to order @ 09:00 A.M. by Chairman Giberti

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

Guests Present: A. Slavin

Meeting Minutes of 2/15/2013 were distributed. Motion to accept by F. Heath. 2nd. S. Slavin.

VOTE: 3-0-1

Member J. Lauzan arrived at meeting @ 09:35 A.M.

Committee members, discussed and reviewed, the 5 yr. Capital Plan dated 11/30/2012. Members discussed and updates report, Department by Department. Modifications and deletions were made as/where necessary.

Members discussed "highest" priorities of the 5 yr. plan.

A- P.D. Portable Radios

\$80,000.00 Committee questioned number/model?

B- New Ambulance

\$230,000.00

C- Decas School P.A. System \$45,000.00 Committee questioned status of present system?

D- P.D. 4WD SUV

\$56,000.00 Committee questioned cost/equipment needs?

E- I.T. Dept.

\$20,000.00

TOTAL =

\$431,000.00

Discussed production of a report for Town Meeting & Town Administrator. Also possible handouts and addendum to Fin. Com. Report.

Committee discussed asking WPCF to provide our Committee with an "updated" 5 yr. needs assessment (generators etc.) to update our current 5 yr. Capital Plan.

Next Meeting set for 03/15/2013

Motion to adjourn @ 10:41 A.M. by C. Klueber 2nd. S. Slavin. VOTE: 4-0-0