

Minutes Approved

3/22/13

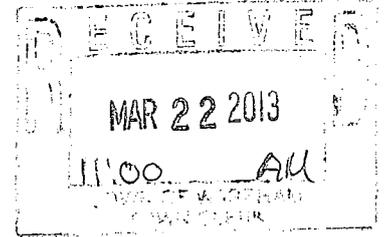
Charles Klueber

Minutes of Capital Planning Meeting 03/15/2013

Meeting called to order @ 09:06 A.M. by Chairman Giberti

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

Guests Present: D. Walton, M. Leopold



Minutes of meeting of 03/01/2013 were distributed to members. Motion by F. Heath to approve meeting minutes of 03/01/2013. 2nd. S. Slavin. VOTE: 4-0-0 Minutes Approved

Committee members discussed J. Giberti's "Draft" committee report to be given to upcoming Town Meeting. Several minor changes were discussed and agreed to by members.

Members held a discussion regarding the capital request, by the Police Dept., for 85 portable radio's. It was suggested that maybe cost could be lowered by either lowering the total number of radio's in the request or possibly looking into purchasing a lower cost radio model. (more basic model)

Committee then held a discussion on the "High Priority" capital items identified by the committee. (\$431,000.00)

A general discussion was held on Upper Cape Tech's budget increase and its possible impact on our capital needs program.

The Committee discussed the possible reformatting of our 5 yr. Capital Plan so that all the columns and headings would show on one page when printed. Also members suggested moving several items from "year 5" to "extrordinary" columns. M. Leopold to work on this.

Motion to adjourn @ 10:20 A.M. by C. Klueber. 2nd. S. Slavin. VOTE: 4-0-0 Motion Passed

Next Meeting set for Friday 03/22/2013 @ 09:00 A.M.