

*Minutes approved on 8-6-15
Charles Klueber*

CAPITAL PLANNING COMMITTEE

Committee Members:

Derek Sullivan - Town Administrator

David Heard - Finance Committee

- Planning Board / Clerk

Charles Klueber - at large Member

Sandra Slavin - at large Member

James Giberti - Chair / at large Member

Judy Lauzon - Town Accountant

Alan Slavin - Selectman Liaison

Capital Planning Committee Meeting Minutes 07/01/2015

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

Absent: D. Heard

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

Motion to approve meeting minutes of 2/5/15 by S. Slavin. 2nd. by J. Giberti. VOTE: 3-0-1 Minutes approved.

No old business to discuss.

Review of 5 yr. plan postponed to a later meeting.

Members discussed the makeup of the committee by adding "Finance Director" in the place of "Town Accountant" and D. Sullivan noted it would require a change in present Town Charter to modify its makeup. Motion by S. Slavin that Chair J. Giberti speak with Atty. Bowen regarding change to Charter. 2nd. D. Sullivan. VOTE: 4-0-0

Members discussed School Dept's. Capital Plan regarding major improvements at Minot & Decas Schools. (12-20 Million Dollars) The idea of having a "campus style" facility, for all the schools, by the present Middle & High Schools was discussed by members. It was noted that this might be a better alternative to putting millions of dollars into these older facilities at Minot & Decas Schools. These properties could then possibly be used for other purposes, including possible commercial uses. It was noted that a campus style campus could provide savings for School Department as well as provide new, modern facilities for faculty and students. New construction would also get large percentage of costs reimbursed by State.

D. Sullivan left meeting due to having another commitment.

Members discussed Harbormaster's Capital Plan, item by item.

Reorganization of the Committee was discussed. Motion by S. Slavin to leave the present makeup, as is. 2nd. C. Klueber VOTE: 4-0-0

Next Meeting set for 07/30/2015

Motion to adjourn @ 10:45 A.M. by C. Klueber. 2nd S. Slavin. VOTE: 4-0-0