**Capital Committee**

**Regular Meeting Agenda**

**Wednesday April 11, 2012**

**7:00pm Clifford B. Green Memorial Center**

**Present:** Drew Dionne, Austin Tanner, Hans Koehl, Jeff Otto and Bob Rossi

1. **Call to Order:** Mr. Dionne called the meeting to order at 7:04pm.
2. **Discussion on Capital Requests for FYE 2013:** The following items were approved and recommended for long term financing totaling $239,000:
* Town Garage
	+ Replace 1987 Chipper $44,000
	+ Replace 1992 Dump #10 #170,000
* Board of Education
	+ Rose Wing Roof $25,000

The following items were approved and recommended for short term financing totaling $213,700:

* Board of Education
* BMS Cabinet Unit Heater $7,000
* BMS Architectural & Engineering Eval $15,000
* BMS Fuel Tank Monitor $8,000
* Server $13,000
* Computers $45,000
* Wireless $34,000
* Macbooks $28,200
* Board of Fire Commissioners
	+ Consultant for Consolidation $15,000
* Town Garage
	+ Improvements to Garage $13,500
* Parks and Recreation
	+ Disc Golf Course $10,000
	+ Upgrade on Equipment $10,000
* Town Hall
	+ Building Office Software Program $10,000
	+ Town Library Improvements $5,000
1. **Preparation of Presentation to Board of Finance:** Mr. Dionne will fix the spreadsheet to reflect tonight’s recommendations to present to the Board of Finance. Mr. Tanner will contact Mr. Kowolenko to ensure the $25,000 is the correct amount of the Town share. The board felt it was a little high. The committee will meet next in June unless needed prior to for the Board of Finance.
2. **Public Comment:** None
3. **Adjourn:** Bob Rossi made a motion to adjourn the meeting at 8:20pm. Hans Koehl seconded the motion. Motion passed 5-0.

Respectfully Submitted;

Melissa J. Bradley

Recording Secretary