**Capital Committee**

**Meeting Minutes**

**Wednesday, March 14, 2012**

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

**Present:** Drew Dionne, Austin Tanner, Bob Kelleher, Bob Rossi, Jeff Otto (arrived at 7:10) and Melissa Bradley; Recording Secretary

**Also Present:** Bucky Lohbusch, Lauren Rossi, Mike Gaudreau, David Lee, Steve Breen, Tim Brown, Tom Rukstela, Pat Gauthier, and Mark Spellmon

1. **Call to Order:** Mr. Dionne called the meeting to order at 7:03pm.
2. **Approval of Minutes:** Mr. Dionne tabled this item until a quorum is present.
3. **Board of Education:** The board was not quite ready to present. They will be on agenda for the next meeting.
4. **Board of Fire Commissioners:** Mortlake is requesting $290,000 to purchase a used piece of apparatus to replace Rescue 490. East Brooklyn is requesting $550,000 to purchase a new Rescue/Pumper to replace Engine 192. Board of Fire Commissioners request $25,000 to hire a consultant to perform a study of the fire apparatus needs of the Town.
5. **Town Garage:** Mr. Rukstela discusses some projects for the new highway garage; propane tank $3,150, security system $12,000, paint the exterior and heating and a/c. A new truck is needed at a cost of $100,000 for the cab and chaise and $70,000 for the body and a new chipper for $40,000.
6. **Board of Recreation:** The Recreation is asking for a total of $51,000 to include; Electrical at the tennis courts $6,000; Disc golf course $10,000; Gazebo $25,000; Tractor cab $4,000; Drop seed spike aerator $5,000; and a walk behind snow blower $1,000.
7. **Town Hall Requests:** The building department requested approximately $10,000 for software for building and zoning permits. The Town Library is requesting to sand, prep and paint the building and replace the heating oil tank.
8. **Public Participation:** None
9. **New Business:** Bob Rossi made a motion to approve the meeting minutes from November 15th and December 14th as presented. Bob Kelleher seconded the motion. Motion passed 5-0. Next meeting is scheduled for April 11th at 7pm. A special meeting will be held on April 5th at 6:30pm.
10. **Old Business:** None
11. **Adjourn:** Jeff Otto made a motion to adjourn the meeting at 8:50pm. Bob Rossi seconded the motion. Motion passed 5-0.

Respectfully Submitted;

Melissa J. Bradley

Recording Secretary