

Capital Committee  
Regular Meeting Agenda  
Wednesday March 13, 2013  
6:30pm Green Building

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Present: Andrew Dionne, Austin Tanner, Hans Koehl, Robert Kelleher, Robert Rossi, Gene Michael Deary, Felix Ramos, Dave Guimont

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Liona A. Mainville  
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- I. **Call to Order:** Andrew Dionne called the meeting to order at 6:30pm
- II. **Discussion on new capital requests:** Andrew Dionne advised the committee that the Board of Finance is looking for all requests to be submitted by March 27<sup>th</sup>. There will be a special meeting conducted before the March 27<sup>th</sup> deadline.

The following list was presented by the Recreation Department:

- |  |                       |
|--|-----------------------|
| 1. 2-way radios                                    | \$ 7,500              |
| 2. Gazebo-Riverside Park                           | \$ 25,000.-\$ 30,000. |
| Picturesque type gazebo like the one at Davis Park |                       |
| 3. Picnic Pavilion-Prince Hill Park                | \$ 10,000.-\$ 20,000. |
| 4. Playscape-Prince Hill Park                      | \$ 50,000.-\$ 60,000. |

Gene Michael Deary wondered about renting radios per event, rather than purchasing them. Dave Guimont stated that the Fire Department radios were borrowed and used for events in the past. For short events like "Spooky Nights" it is possible to borrow from the Fire Department, but for Day Camp 2 way radios owned by the Recreation Department would work better. Bucky and Michael will be invited to the next meeting to discuss in more detail, plans for the playscape.

The following capital list was presented for the Town:

- |                             | RHINO   | LIFETIME   |
|-----------------------------|---|------------|
| 1. Town Hall needs painting | \$ 40,000.  | \$ 25,000. |
|                             | Rhino shield paint has a 25 year warrantee        |            |
|                             | Lifetime type paint has a 20 or 22 year warrantee |            |
| 2. New server               | \$ 15,000.  |            |

Telephone system will need updating soon. Still getting quotes.

Nothing to report for the Town Garage

III. **Discussion on BOE requests:**

Removed from capital request list:

Engineering study, this was awarded last year.

Cabinet heater in main lobby, waiting for results from study to avoid overspending.

- |   |            |
|---|------------|
| Repave North Lot and other misc. pave repairs           | \$100,000. |
| Lavatory wall repairs                                   | \$ 10,000. |
| Replace mower   | \$ 13,000. |
| BMS hot water heater                                    | \$ 12,000. |
| Security cameras  | \$150,000. |
| Athletic field repairs (new roofs on dug outs, fencing) | \$ 35,000. |
| Fire Alarm system upgrade and synchronize               | \$ 56,000. |
| IMAC lab and staff for BES                              | \$ 31,500. |
| LCD projectors (4 each, 2 for each school)              | \$ 1,600.  |
| Smartboards   | \$ 7,000.  |
| 2 File servers (one each school)                        | \$ 10,000. |
| 4 win Admin offices (computer software)                 | \$ 3,200.  |
| 20 tablets, (ten for each school)                       | \$ 7,980.  |

Gene Michael Deary wanted to know if the state police have been involved notified as to the plans for the added security. Dr. Berry informed the committee that this has not happened as of yet.

There was discussion as to whether the computers at both schools are still being leased. Dr. Berry confirmed they discontinued leasing the computers for cost effectiveness.

The following capital list was presented by the Fire Department:

Mortlake Fire Department will not be requesting to purchase a fire truck this year.

**IV. Set date for special meeting:**

Next meeting set for 03/19/13 at 7pm. Place of meeting TBD. Mike, Tommy, Bucky, and Dave will be invited to this meeting so detailed discussion may take place regarding Recreation and Board of Education projects.

Gene Michael Deary asked about Fire Alarm and Security system as to why there were two separate companies. There are currently three different systems. The goal is to have Simplex Grinnell in the Elementary School, along with the type that was installed during the gymnasium renovation at the middle school. The reason for this is that Simplex Grinnell services both types of systems, so both schools will be serviced by the same company.

**V. Discussion on special meeting:**

Gene Michael Deary would like a list of technology inventory and would like to see the 3-5 year outlook regarding retention of inventory.

Andrew Dionne also wanted the committee members to keep in mind for next year's budget that the town hall will be in need of a server with an estimated price tag of \$100,000.

Misc. paving repairs, moving traffic lane to rear of school, repaving of all three schools

Other items on the list will need to be discussed and confirmed with Dave Kowolenko.

**VI. Adjourn:**

Gene Michael Deary motioned to adjourn. Dave Guimont seconds this motion. All in favor. Meeting adjourned at 7:15pm

Respectfully Submitted,

Lisa Scribner  
Recording Secretary