

Capital Committee  
Special Meeting Agenda  
Tuesday March 26, 2013  
7pm Clifford B. Green Building

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*Lena A. Mainville*

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

**Excused:** Robert Kelleher, Robert Rossi,

**Also Present:** Tommy Rukstella

- I. **Call to Order:** Andrew Dionne called the meeting to order at 7:05pm

Board of Finance has extended the deadline to present Capital Requests to April 10, 2013

II. **Discussion with Highway on requests:**

Tommy Rukstella reviewed prices of a new truck vs. used or auctioned vehicle. Discussed present condition of trucks, number of vehicles in fleet, age and condition of each vehicle and the proposed recycle of fleet over next few years.

Salt shed roof needs new shingles, original roof was built in the 1980's. The proposed estimated cost is \$15,000.

III. **Discussion on recommendations to BOF:**

Dave Kowelenko sent an email to rescind his request list until the study has been conducted. This will give a better idea which items will need to be requested. Drew Dionne would like to consider moving forward with the Fire Alarm and hot water heater as a priority. Committee agreed to wait until study is conducted. Gene Michael Deary suggested maybe a place holder until dollar amount is received. Dave Kowolenko requested in his email to hold off on the purchase of a mower until the prospects for a grounds keeper position have been decided on. The current mower is in good enough shape for one more year if necessary.

The Athletic Field Repair will remain on the priority list. Items considered would be dug outs, backstops, fencing with safety protectors. Committee would like clarification as to if the grass reseeding was one of the items to be included, grass does need serious attention.

Technology request list at BES and BMS was considered and the following to be excluded: LCD projectors, Computers (4) in the Admin Office, Smartboards.

The painting of the Town Hall using Lifetyme or Rhino brand paints was discussed. The warrantees were reviewed for both types of paint. The "Lifetyme" was decided as the best choice because of the difference in the cost and the fact that Lifetyme would paint the shutters with Lifetyme paint and provide the same warrantee for them.

The server for the Town Hall will be discussed with the IT Department at BES and BMS and reviewed at a later meeting. Software for the Town Departments to remain on the list.

Recreation 2 way radio request will remain on the list. The gazebo at Riverside Park was discussed. Committee agreed as long as the functionality of the park is in place, the gazebo seems to be a good focal point and "draw" for more special events. Dave Guimont will check to see if Little League will be building the concession stand and or dug outs. Committee will wait for answers as to what will be built and by whom, before the decision will be made for a luxury item like the gazebo. A STEEP Grant for the Playscape on Prince Hill is being investigated by Austin Tanner. Committee will wait to see if a grant is approved before a final decision will be made. The Picnic Pavilion and the Playscape (both located on Prince Hill) will be removed from the capital request list.

**IV. Set special meeting date:**

Next meeting 4/2/13 at 7:30. Cliff B. Green Memorial Center

**V. Adjourn:**

Dave Guimont motioned to adjourn. Gene Michael Deary seconds this motion. All in favor.  
Meeting adjourned at 8:42pm

Respectfully Submitted,

Lisa Scribner  
Recording Secretary