

2014-02-25 Capital Committee Minutes

Monday, March 03, 2014

Capital Committee

Meeting Minutes

Tuesday February 25, 2014

7:00pm Clifford B. Green Memorial Center

Present: Joe Voccio, Bob Rossi, Rick Ives, Drew Dionne, Hans Koehl, Felix Ramos, David Guimont and Melissa Bradley;
Recording Secretary

Also Present: Dr. Berry, Dave Kowolenko and Bucky Lohbusch

1. **Call to Order:** Mr. Voccio called the meeting to order at 7:03pm.
2. **Public Comment:** None
3. **Presentation of Capital Projects by the Board of Education:** The school presents a priority list which includes building security. The proposal is for key card access on ten doors in the amount of \$26,000. The board questions if this is enough security for the building. They would like to see a complete list with estimates of what is needed. Other items included replacing roof shingles on the rose wing, upgrade fire alarm system, repair rose wing fascia and pave north side parking lot. Complete list attached. Syl Pauley will be contacted to update figures and the plan he did previously regarding the north parking lot. Discussion held on item #17, replace electric hot water heater. Mr. Dionne states \$12,000 was approved last year for this project. Mr. Kowolenko states it was not spent. \$7,000 was approved in 2012-13 budget towards middle school cabinet unit heater and was not used. Mr. Voccio suggests having an engineer spec out both projects to prepare an RFP. Drew Dionne made a motion to correspond to the board education unspent capital funds to be used to hire an engineer to write up an RFP for those items. Hans Koehl seconded the motion. Drew Dionne modified his motion to recommend this to the Board of Selectmen for authorization. Hans Koehl seconded the amendment. Motion passed 7-0.
4. **Presentation of Capital Projects by Parks and Recreation:** Bucky presents a five year capital plan with four items for 2014. The requests include department vehicle, mower, playscape and picnic pavilion for Prince Hill Park. There is a possibility of money from a grant to pay for the picnic pavilion and and playscape and lighted tennis courts and the lighted tennis courts listed in 2015 capital. The mower and vehicle can be purchased from the State Contract at a lower price to the Town. The mower is requested because there will be a request in the budget for a seasonal maintenance employee. Complete list attached.
5. **Public Comment:** None
6. **Schedule next Capital Meeting:** March 3rd at 7pm at the Clifford B. Green Memorial Center. Mr. Voccio will prepare a spreadsheet for the next meeting of a recap of items submitted to this point.
7. **Adjourn:** Drew Dionne made a motion to adjourn the meeting at 8:55pm. Hans Koehl seconded the motion. Motion passed 7-0.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary