

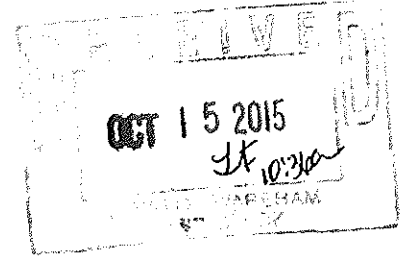
*Charles Klueber* ✓

**CAPITAL PLANNING COMMITTEE MEETING MINUTES 10/08/15**

**MEMBERS PRESENT:** J. Giberti, C. Klueber, D Heard, S. Slavin

**ABSENT:** J. Lauzon, D. Sullivan

**GUESTS:** Chief K. Walsh, Gary Buckminster



Meeting called to order @ 09:05 A.M. by Chairman Gilberti

Motion by S. Slavin to table meeting minutes of 09/03/15 until guests speak on their requests.  
2<sup>nd</sup>. D. Heard. VOTE: 4-0-0 Motion Passed

Chief Walsh addressed the committee and reviewed his capital requests. Requests included 4-cruisers, animal control vehicle, taser replacements and 2- mobile radios need for new cruisers. He explained these requests and noted that each was a very high priority. Committee members asked the Chief several question about these requests and agreed that these items needed to be funded. Chief Walsh thanked for his presentation.

Gary Buckminster then addressed the committee about his capital requests. Requests included new floating docks engineering (Art#15). He also explained, to the committee, the poor condition of the Onset Pier sheating. He explained that he was looking for alternative funding and grants for this project. Committee members asked Gary about several items that were still on the 5 Year Capital Plan and asked him the status of these projects. It was decided that several items could be removed due to their completion. It was also noted that Art#15, funding for engineering study, was not a capital item as its being funded by monies from the Waterways Fund. Gary also updated the committee regarding his Departments move into the old school bus garage. He explained that the move was now completed. Committee thanked Mr. Buckminister for providing the updates.

Members discussed when the School Dept. would appear, before committee, with their requests. It was decided to send them an invitation to come to a future meeting.

Members asked if there was going to be a "presentation" at upcoming T.M. on Capital Plan Requests. It was decided that possible a handout would be appriopate with priorities.

10:06 A.M. D. Sullivan arrived at the meeting. He discussed capital items such as 3-plows \$290,000. \$200,000 for A.C. at Town Hall and \$50,000. Yr. for street lights (1.4 million to complete all replacements) Other items discussed were \$253,000. 4-cruisers, \$450,000. Municipal maintaince for salt shed and fuel pumps and \$50,000. EMS Directors vehicle.

*Franked* ✓

Committee discussed several items, on 5-yr plan, needing updating or deletion. Other items funded but not completed.

Next meeting scheduled for 10/15/15 @ 09:00 AM.

Motion to adjourn @ 10:50 AM by C. Klueber. 2<sup>nd</sup>. D. Heard. VOTE: 5-0-0 Motion Passed