

Capital Planning Committee
September 8, 2022 Meeting Minutes
Veterans Memorial Building
Via Zoom

Call to Order: Committee Chair Jonathan Barry called the meeting to order at 7:04 PM. Those present included Committee Members: Pete Jurmain, James McCaffrey, Marc Conroy and Town Administrator, Mike Guzinski.

SCHEDULED BUSINESS

Town Administrator, Mike Guzinski went over 3 items considered time sensitive prior to next spring.

1. VMB/SCHOOL facilities consolidation for building maintenance. Keyless entry for VMB & Library. Quote at \$25,000.
2. DPW replace 2008 Ford Explorer with 2022 Chevy Silverado pick-up truck with plow approximately \$62,000.
3. DPW replace 1992 Compressor approximately \$27,000.

Chair Barry reviewed the report “Capital Planning Committee Priorities for May 2022 Town Warrant” with the Committee.

Question: Do we carry the list forward and re-rank?

Chair Barry made a To Do List:

1. Rank the 3 Items listed above
2. Mike Guzinski will reach out to the Library Department Head on the Lighting item that was on the Spring list. Still a priority or any changes?
3. Marc Conroy will reach out to School on items from the Spring list. Still priorities or any changes on them?

The Committee reviewed, evaluated and re-ranked the 2 of the items listed on the Priority Ranking Worksheet and the Committee decided to hold off on Item 3 until their next meeting.

Chair Barry made a motion to adjourn at 8:20. Mr. Jurmain seconded the motion. Chair Barry polled the Committee and the motion passed unanimously.

Respectively submitted by Maureen Canesi.