

Capital Planning Committee
September 22, 2022 Meeting Minutes
Veterans Memorial Building
Via Zoom

Call to Order: Committee Chair Jonathan Barry called the meeting to order at 7:07 PM. Those present included Committee Members: Craig Schultze, Pete Berube, James McCaffrey, John Corcoran, Marc Conroy, Town Administrator, Mike Guzinski and Finance Director, Carol Johnston.

SCHEDULED BUSINESS

Chair Barry reviewed:

- Previous meeting items discussed: VMB/SCHOOL Building Maintenance, DPW replace 2008 Ford Explorer and DPW replace 1992 Compressor
- New item requested: Chiller Coils for the HVAC system at the VMB
- Feasibility Study for the Council on Aging
- Withdrawal of the request for lighting at the Library

For purposes of the CPC report fall 2022 the Committee discussed Override vs Non-Override borrowing regarding the Capital Requests.

Chair Barry made a motion that the Committee prioritize Capital Planning project requests into two categories: Override vs. Non-Override.

Marc Conroy seconded the motion.

Chair Barry took a roll call and the motion passed unanimously.

Non-Override Funded: MHS Feasibility Study, Keyless Entry system at the VMB, DPW Replace Chevy Silverado and DPW Replace Compressor.

Override Funded: Senior Center Project.

The Committee evaluated and prioritized items not reviewed from the last meeting:

- 1. Chiller Coils at VMB: Town Administrator, Mike Guzinski, reviewed the estimate and longevity of the current system**
- 2. Compressor for DPW**
- 3. Senior Center (to be discussed at next meeting)**
- 4. Millis HS Feasibility Study**

The issue of 3 Citizen Petition Articles was brought up and the Committee determined that they would not evaluate or deliberate until their next meeting.

The Committee briefly discussed what items will need to be addressed at the next meeting.

Committee Member, Pete Berube made a motion to adjourn at 9:00 PM.

Committee Member, Jim McCaffrey seconded the motion.

Chair Barry polled the Committee and the motion passed unanimously.

Respectively submitted by Maureen Canesi.