

Capital Planning Committee  
February 8<sup>th</sup>, 2024 Meeting Minutes  
Via Zoom

CALL TO ORDER

Chair Jonathan Barry called the meeting to order at 7:02 PM. The following persons were present: Jonathan Loer, Jim McCaffery, Marc Conroy, Peter Jurmain, Finance Director Carol Johnston, Town Administrator Mike Guzinski, School Superintendent Bob Mullaney and School IT Director Ryan Camire.

SCHEDULED BUSINESS

Ryan Camire IT Director from the school, reviews the proposed capital requests of servers and switches. He states most of their needs are in data storage. He hopes to standardize as much as they can to provide seamless functionality for students and teachers. The servers are located at Clyde Brown and the switches are located at the Middle/High School. Chair Barry questioned the life span of the proposed server/switches. Mr. Camire stated 5-7 years for switches and up to 10 for servers. The Committee discussed the possibility of rewiring during the MSBA project.

Superintendent Bob Mullaney reviews his proposed capital request for a skid steer. The school currently rents one during the winter months for approximately \$8,500.00 and the most recent quote is \$67,854.00. He stated he has discussed with DPW the possibility of a shared vehicle, but the DPW will be using it simultaneously during the winter months, so it does not make sense.

**Committee Member Pete Jurmain made a motion to approve the minutes for 10/10/23. Committee Member Jim McCaffery seconded the motion. Chair Barry polled the Committee by roll call Barry – yay, Loer - yay, Jurmain – yay, McCaffery – yay, Conroy – yay, motion passes unanimously.**

**Committee Member Pete Jurmain made a motion to approve the minutes for 1/25/24. Committee Member Jim McCaffery seconded the motion. Chair Barry polled the Committee by roll call Barry – yay, Loer - yay, Jurmain – yay, McCaffery – yay, Conroy – yay, motion passes unanimously.**

**Committee Member Jonathan Barry made a motion to adjourn at 8:15 PM. Committee Member Jonathan Loer seconded the motion. Chair Barry polled the Committee by roll call Barry – yay, Loer - yay, Jurmain – yay, motion passes unanimously.**

Respectfully submitted by Victoria Schindler