

CAPITAL PLANNING COMMITTEE MINUTES
FEBRUARY 5 2019

The CPC meeting was called to order by the chairman Stephen Metz at 7:00 in the Fire Department Meeting room.

Present: Stephen Metz, Chairman, James Law, John Skypeck, Ira Smolowitz, Daniel Healy

Excused: Peter Vanassche

The purpose of the meeting was to discuss the proposed Capital Projects for FY 2020 and rank them in order of importance. The criteria for ranking the project was:

Required by Law, Safety, Maintenance, Efficiency, Lifestyle

In addition to the proposed FY 2020 projects were legacy projects:

Sidewalks, Pavement, Guardrail Replacement, Fire Department Funding, Capital Reserve & Project Development allocations totaling \$995,000.

Safety

Boiler replacement Blueberry School \$125,000

Fire Alarm Center School \$250,000

Oil Tank Removal \$37,500

Refurbish Marine One \$32,000

Maintenance

Backhoe/Loader \$90,000 (\$45,050 Water/Sewer)

Dump Truck \$170,000 (\$85,000 Water/Sewer)

Efficiency

Network Switching Gear \$300,000

Sidewalk Plow \$55,000

Low Priority Projects

Install gutters & Snow Guards Greenwood \$52,820

Magnolia Circle drainage \$60,000

HVAC Modification LHS \$26,000

General discussion followed:

How to coordinate citizens' requests with mission of CPC.

Chairman to have further discussions with Town Manager about undesignated items on spreadsheet.

Chairman to have discussion with DPW head on Culvert Repair necessity, Town Hall parking lot pavement project.

Chairman to have discussion with Fire Chief on priority of Marine One and agreement on \$60,000 annual reserve

Chairman Metz will request status update for FY2019 projects from Mr. Mazza at the next meeting.

Next meeting scheduled for Thursday February 21 at 7:00 at Police Department meeting room

Meeting adjourned at 8:15.

Respectfully submitted
Daniel Healy (temporary Secretary)