

Minutes of the Capital Sub Committee
January 23, 2019

Members present: Chairman Matthew Kelly, Robert Dellorco, and Patrick Casey, Also present, Town Administrator Jeffrey Nutting, Deputy Town Administrator Jamie Hellen, Superintendent of Schools Sara Ahern, Business Administrator Miriam Goodman, School Committee Chair Anne Bergen and Vice Chair Denise Schultz, Director of Technology Tim Rapoza, Facilities Director Michael D'Angelo, and Recreation Director Ryan Jette.

The meeting was called to order at 5:35 PM

Jamie briefly described the Capital Plan (see attached), the 2018 amount and the amount set aside for snow and ice, fire truck, turf fields. OPEB etc. Further he stated when winter is over we can see how much is left in the snow and ice set aside of \$750,000 and determine the best use of those funds .

The School Superintendent thanked the committee for their support on the previous School Van request and how purchasing our own van rather than contracting an outside company has saved the Town money. She also gave an overview of the other School Department requests such as a Double Stack Combination Oven for the Highschool to support the increased participation in the lunch program and Technology including student chromebook replacements, staff computer replacements and a clear touch display for the Early Childhood Development.

The Technology Director explained how the chromebooks are rotated and that we are close to a 1-1 ratio from K-8. We would need about another 200-300 more chromebooks to get to 100%.

Facilities Director gave an overview of the departments requests such as the Keller Sullivan Roof Top Units on the School building, the Horace Mann Drainage Courtyard Fix to prevent future flooding and damage and the Security and Surveillance Investments which is the 1st of a 4 year project to update the elementary and middle school building to the same standards as the high School and to keep up with the rapidly changing technology.

Mr. Kelly MOVED that the committee recommend \$4,596,000 be appropriated and transferred to be expended at the discretion of the Town Administrator, including any residual funds remaining in the line items, for the FY 2019 Capital Improvement Plan as outlined. Mr. Dellorco SECONDED. Roll Call: Mr. Casey- Yes, Mr. Dellorco- Yes, Mr. Kelly- Yes. Approved 3-0.

Mr. Kelly MOVED that the committee recommend \$140,880.55 be appropriated and transferred to the Turf Field Stabilization Fund FY19. Mr. Casey SECONDED. Roll Call: Mr. Casey- Yes, Mr. Dellorco- Yes, Mr. Kelly- Yes. Approved 3-0.

Mr. Kelly MOVED that the committee recommend \$100,000 be appropriated and transferred to the Fire Truck Stabilization Fund FY19. Mr. Casey SECONDED. Roll Call: Mr. Casey- Yes, Mr. Dellorco- Yes, Mr. Kelly- Yes. Approved 3-0.

Mr. Kelly MOVED that the committee recommend \$7,500,000 be appropriated and transferred for the Water Main Appropriation & Borrowing Authorization FY19. Mr. Casey SECONDED. Roll Call: Mr. Casey- Yes, Mr. Dellorco- Yes, Mr. Kelly- Yes. Approved 3-0.

Mr. Kelly MOVED that the committee recommend \$370,000 be appropriated and transferred to the OPEB Trust Fund FY19. Mr. Casey SECONDED. Roll Call: Mr. Casey- Yes, Mr. Dellorco- Yes, Mr. Kelly- Yes. Approved 3-0.

Mr. Kelly MOVED that the committee recommend \$56,446.65 be appropriated and transferred for the SPED Van FY19. Mr. Casey SECONDED. Roll Call: Mr. Casey- Yes, Mr. Dellorco- Yes, Mr. Kelly- Yes. Approved 3-0.

Mr. Kelly MOVED that the committee recommend \$100,000 be appropriated and transferred for the Street Lighting LED Project FY19. Mr. Casey SECONDED. Roll Call: Mr. Casey- Yes, Mr. Dellorco- Yes, Mr. Kelly- Yes. Approved 3-0.

Mr. Dellorco made a MOTION to Adjourn. Mr. Kelly SECONDED.

The meeting adjourned at 6:23 PM