

MINUTES
Capital Planning Committee
January 18, 2018 at Town Building

Present: Steve Jelinek, Chair, Jim Salvie, Dave Arsenault, Julianne North

Mr. Jelinek called the meeting to order at 7:35 p.m.

The purpose of the meeting was to determine the Committee's organization for FY19, review the capital requests received for FY19, and develop a preliminary schedule for upcoming meetings.

Committee Organization for FY19. Mr Arsenault moved and Mr. Salvie seconded the motion to elect Mr Jelinek as chair of the Capital Planning Committee for FY19, unanimous vote at 7:38PM in favor with no discussion. Mr Arsenault moved and Ms North seconded the motion to elect Mr. Salvie as clerk. After a short discussion in which Mr Salvie promised to volunteer as clerk next year, Mr Jelinek moved and Mr Arsenault seconded the motion to elect Ms North as clerk, followed by a unanimous vote at 7:40PM.

Review of Capital Requests Received. Mr Jelinek reviewed requests of \$800k plus \$200k from Community Preservation (CPC) totalling \$1million, which is more than the 5-year average of \$600k. Major points included:

Local Schools: \$150k for Hale HVAC repair (first mention ever), nothing for well project from previous NRSD emails, Center door security software is out of date.

Police: normal car request, \$13k for radio repeater, \$50k soffitt repair.

Cemetery: we need to review findings of Building Committee Survey before addressing cemetery request for new building

Fire: asking for new command vehicle

Highway: vehicle replacement - backhoe moved up from 2020

Planning: 5-year x \$50k for Complete Streets.

CPC: Town Hall (roof & reno); potential conservation/SMAHT project, \$150k for pompo soccer field fill

Preliminary Schedule for upcoming Meetings.

February 8: Building, Police, School

February 15: Highway, Fire, Planning

March 1: Recreation, Cemetery, TV

Other business: Mr Jelinek announced the Capital Planning Committee is short one voting member and two Associate members.

There being no further business, at 8:15 p.m. Mr. Arsenault moved to adjourn, Ms North seconded, and all voted in favor.

Julianne North

Julianne North, Clerk