

CAPITAL PLANNING COMMITTEE

Minutes February 26, 2018

In Attendance

Committee: Stephen Metz (chair), Dan Healy, John Skypeck, Ira Smolowitz, Peter Vernache

Excused: James Law

Guests: None

Call To Order

Meeting was called to order by Chairman Metz at 7:00PM.

Minutes from the 2/06/18 meeting were approved.

Current Business

The entire meeting was devoted to prioritizing the projects to be included in the CPC FY 2019 Capital Budget recommendation. The final recommendation is attached. Of note, the committee encourages the Town Manager and Select Board to explore other sources of funding for the requested Morningside Drive Culvert Replacement, as this project would cost almost 1/3rd the capital budget. Also, the committee recognizes that installation of the AED devices is mandated by state regulations. However, this project does not meet the cost or life-expectancy requirements for consideration by the CPC.

The meeting was adjourned at 8:10 pm

Respectfully submitted,

Stephen A. Metz, MD

FY 2019 Capital Planning Committee Capital Budget Recommendations

Project	Est. Cost	Category	Running Total
Project Development	\$25,000		\$25,000.00
Project Reserve	\$10,000		\$35,000.00
Community House, Town Hall Fire Escapes	\$36,000	2	\$71,000.00
Library North Side Exterior Wall Repair	\$37,000	2	\$108,000.00
Fire Department Floor Refinishing	\$75,000	2	\$183,000.00
Fire Engine Fund	\$150,000	2	\$333,000.00

Community House Road	52,000	2	Ongoing, Plan	\$385,000.00
Pavement Preservation	600,000	2	Ongoing, Plan	\$985,000.00
Sidewalk Reconstruction	425,000	2	Ongoing, Plan	\$1,410,000.00
Guardrail Replacement	25,000	2	Ongoing, Plan	\$1,435,000.00
Zero Turn Mower	\$26,000	3		\$1,461,000.00
1/2 Ton Pick Up Truck (H-8)	\$26,000	3		\$1,487,000.00
Highway Class 6 Dump Truck with Spreader	\$175,000	3		\$1,662,000.00
Highway 4WD Pick Up with Plow (H-24)	\$41,270	3		\$1,703,270.00
Maintenance 1.5 T Truck (M-5)	\$75,000	3		\$1,778,270.00
WS Boiler Replacement	\$144,000	3		\$1,922,270.00
	\$1,890,000 ANTICIPATED		CAPITAL FUND	APPROPRIATION
LHS Pool Refinishing	\$50,600	3		\$1,972,870.00
Surveillance Camera Project	\$40,000	2	Phase I	\$2,012,870.00
Grounds Sidewalk Plow	\$53,000	3		\$2,065,870.00
Glenbrook School Field Well & Irrigation	\$35,000	3	Phase 1 of \$200,000 Proj	\$2,100,870.00
Morningside Drive Culvert	\$520,000	2	Sinkhole	\$2,620,870.00
NOT RECOMMENDED				
School AED System	\$30,000	1	Not Capital	\$2,650,870.00