

**CAPITAL PLANNING COMMITTEE
MEETING MINUTES
TOWN OFFICE BUILDING
THURSDAY, APRIL 2, 2009
7:00PM**

Present: Bob Quintin, Marc Ducey, John Strandberg, Mike Mazzuca, Bob Boilard
Also present: Ron Rauscher-Facility Maintenance Supervisor, Treasurer Tom Sullivan

Motion: To approve the minutes of March 12, 2009. Seconded, voted unanimously

The committee began reviewing the updated vehicle replacement list. Tom Sullivan recommended omitting some vehicles from the FY2010 list in order to save on interest expenses in FY2011.

Ron Rauscher discussed the fire alarm project at Soule Road School. The cost for this project would be \$78,655 and could be paid for with surplus funds from prior fiscal year projects. Ron explained that the codes for the present fire alarm system are grandfathered but the new fire codes require the system to be voice activated.

Ron recommended \$8,000 for an electrical upgrade and ductless split air unit at the Little Red School House. He is also recommending replacing windows at the Town Hall Building.

The committee discussed the surplus funds that Ron Rauscher outlined in his report and discussed other possible remodeling projects that could be funded with the surplus funds.

The committee opted to omit a Highway mowing tractor and a Highway pickup from the FY2010 capital plan and move those vehicles out to FY2011. The committee decided to maintain the \$145,000 Catch Basin in the FY2010 capital plan.

The members will review the Roy Brown list at the next scheduled meeting.

The next scheduled meeting will be Thursday, April 9, 2009.

Meeting adjourned at 8:00pm.

Nancy Johnson
Assistant Town Accountant