



Town of Lunenburg

Capital Planning Committee:
Jamie Toale, Chairman
Dennis Mannone, Jr., Vice-Chairman
John Henshaw, Clerk
Matthew Allison, Member
Heather Sroka, Member



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Capital Planning Minutes 01/26/16

Meeting Posted: Yes
Location: Bilotta Meeting Room, Town Hall
Present: Jamie Toale, Dennis Mannone, Heather Sroka, Matthew Allison, John Henshaw
Absent: None
Also Present: Kerry Speidel, Town Manager

1. Jamie T. called the Capital Planning Committee to order at 4:30 pm.
2. Public Comment: None
3. The committee determined the priority of the 12 capital improvement requests we recommend funding in FY17.
 - Based on the governor's budget that was recently released, Kerry estimated that the Town's capital budget in FY17 will be between \$600,000 and \$700,000.
 - Requests will be funded in order of priority and, at this level, the Town could fund the nine highest priority requests, and possibly the tenth.
 - If more funds become available, the Town may be able to fund priorities 11 and/or 12.
 - Dennis M. made a motion to shift the asbestos abatement for Turkey Hill School to priority 11, ahead of the all-terrain vehicle request. Matt A. seconded the motion. The committee approved the motion by a vote of 5-0.

Capital Requests Recommended for Funding in FY2017 in Priority Order January 26, 2016

Project #	Priority	Description	Cost	Running Total
PD16-12	1	Police Vehicles (2), Units 207 & 210	\$107,000	\$107,000
PD16-07	2	Bulletproof Vests 29 Officers	\$17,500	\$124,500
LPS16-21	3	THMS Phone System Replacement	\$22,000	\$146,500
LPS16-20	4	THMS Intercom Replacement	\$22,000	\$168,500
DPW17-01	5	Townsend Harbor Road Bridge	\$15,000	\$183,500
DPW16-11	6	Catch Basin Cleaner Attachment	\$87,125	\$270,625
DPW17-04	7	Mack Dump 6 Wheel, plow and sander	\$194,750	\$465,375
DPW16-07	8	GMC Dump 350 (1 ton with plow)	\$53,300	\$518,675
TECH16-25	9	Town Departments Technology	\$30,800	\$549,475
FD16-13	10	Pick-Up 4x4 (M1) Replacement (2003)	\$70,000	\$619,475
LPS16-19	11	THMS Asbestos Abatement, Ceiling Replacement	\$145,000	\$764,475
PD16-16	12	4-Wheel Drive All-Terrain Off-Road Enforcement Vehicle	\$16,500	\$780,925

4. Minutes:
 - January 12, 2016 Capital Planning Committee meeting:
 - Matt A. moved, and Dennis M. seconded, a motion to approve these minutes. The committee approved the motion by a vote of 5-0.
 - January 19, 2016 Capital Planning Committee meeting:
 - Matt A. moved, and Dennis M. seconded, a motion to approve these minutes. The committee approved the motion by a vote of 5-0.
5. Future meetings: In the case that funding or capital needs change, it may be necessary for the Capital Planning Committee to meet again. If so, Jamie T. will make an agenda for that meeting, which John H. will distribute.
6. Adjournment: Heather S. made a motion to adjourn; John H. seconded the motion. The Committee approved the motion 5-0. The meeting adjourned at 5:54.

Minutes submitted for review, Monday, September 19, 2016

Respectfully,

John Henshaw

RECEIVED & FILED

OCT 05 2016

LUNENBURG TOWN
CLERK OFFICE