

CS Carl EYM - MMB

CAPITAL PLANNING COMMITTEE
Lunenburg, Massachusetts

Marion M. Benson, Chair
Carl Sund, Mbr.
Colleen Shapiro, Mbr.
Brian Laffond, Mbr.
Elaine Murphy, Mbr.



17 Main Street
P.O. Box 135
Lunenburg, MA 01462

Minutes
December 15, 2011

Meeting Posted: Yes
Place: Ritter Memorial Building, 960 Massachusetts Avenue, Lunenburg, MA
Time: 9:00 AM

Present: Chair, Marion M. Benson, Elaine Murphy, Colleen Shapiro, Carl (Ernie Sund), Brian Laffond
Absent: Kerry Speidel

Preliminary Prioritization as attached.

Adjournment: 12:00 PM

Capplan/minutes/2011/12.15.11

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FY 2013 CAPITAL REQUESTS

<u>DEPARTMENT</u>	<u>ITEM TOTAL</u>	<u>DEPT TOTAL</u>	<u>DEPT PRIORITY</u>	<u>CPC PRIORITY</u>
ACCOUNTING no requests				
ASSESSOR no requests				
BOARD OF HEALTH no requests				
BOARD OF SELECTMEN no requests				
BUILDING DEPARTMENT no requests				
CONSERVATION COMMISSION no requests				
COUNCIL ON AGING four 60" banquet tables) refrigerator) oven) steam table)				
			<i>Comment- Consensus - not capital item - maintenance item</i>	
			<i>Comment- Consensus- need refrig, oven, steam table</i>	
	\$ 14,000.00	\$14,000.00--\$13,200.00-\$800.00		
prefab galvanized stairs	\$ 10,000.00		Comment- remove - DPW - item with cost	
parking lot	\$ 150,000.00		Comment- remove - different plan	
DPW road rehab	\$ 800,000.00	\$1.2 million-funded partly Chapter 90-other		
4x4 pickup w/plow	\$ 35,000.00		Comment- need-remain on list	
1 Ton pickup w/plow	\$ 40,000.00		Comment- need-remain on list	
Ritter roofing	\$ 18,000.00		Comment- need-remain on list-need priority	
emergency generator	\$ 60,000.00		Comment- remove - low need	
FIRE DEPT repair Eng 4 - 1995 pumper trk	\$ 35,000.00		Comment- need-remains on list-expands life	
		\$35,000.00		

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LIBRARY				
replace front entry doors	\$ 10,000.00	Comment-remove	1	
paint exterior of bldg	\$ 60,000.00	Comment-Any front painting-DPW Director & Library Director check w/Town Manager		

PLANNING DEPT no requests

POLICE DEPT				
six tasers	\$ 12,000.00	Comment- need-remain on list		
		\$ 12,000.00		

SCHOOL DEPT				
Passios roof re-seaming	\$ 107,920.00	Comment- need-remain on list		
THMS gym roof snow guards	\$ 30,750.00	Comment- need-remain on list		
District wide mobile media carts	\$ 64,500.00	Comment- need-ipads instead of laptops		
replace pickup w/plow	\$ 33,000.00	Comment- need-remain on list		
repair tennis courts	\$ 39,000.00	Comment- need information - concern		
THMS drop ceilings	\$ 24,000.00	Comment- need - question priority		
Comment-tennis court big question	Chair to inquire	??		

SEWER DEPT no requests

TECHNOLOGY				
Fire Dept				
computer - 1	\$ 950.00	Comment- need - remain on list		
camera - 1	\$ 400.00	Comment- need - remain on list		
TV w/PC - 1	\$ 2,000.00	Comment- need - remain on list		
wireless access point - 1	\$ 125.00	Comment- need - remain on list		
				\$3,475.00

Police Dept				
computers - 4	\$ 3,800.00	Comment- need-remain on list		
facial recognition camera - 1	\$4,015	Comment- need-remain on list		\$1,000.00
replacement IMC server - 1	\$ 4,950.00	Comment- need-remain on list		
toughbooks - 2	\$ 8,788.00	Comment- need-remain on list		
replacement 16 channel DVR - 1	\$ 13,951.00	Questions-Town Manager check w/Fire Chief		
bar code scanner for IMC - 1	\$ 1,845.00	Comment- need-remain on list		
label printer for IMC - 1	\$ 575.00	Comment- need-remain on list		
supplies	\$ 162.00	Comment- should be with above		
drivers' license scanner - 4	\$ 1,540.00	Comment- need-remain on list		

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Police Dept (cont'd)				
				Comment add a surveillance camera--need price
				Cost already included in IT spreadsheet

Board of Selectmen				
Ipads - 2	\$	1,258.00		Comment- remove
Ipad protection plan - 2	\$	158.00		Comment- remove
Ipads w/protection plans - 5	\$	2,890.00		Comment- remove
Town Hall Smart Board - 1	\$	6,869.00		Comment- remove
Ritter Bldg Smart Board - 1	\$	6,869.00		Comment- remove
printer - 1	\$	300.00		Comment- need-remain on list
			\$	18,344.00

Board of Health				
computer	\$	950.00	\$	950.00

Sewer Dept				
laptop	\$	1,500.00		

Building Dept				
computers - 2	\$	1,900.00	\$	1,900.00

Conservation Commission				
laptop	\$	1,500.00	\$	1,500.00

Library				
projector	\$	700.00		
public laser printer	\$	300.00		
staff color laser printer	\$	400.00		
			\$	1,400.00

Eagle House				
laptop	\$	1,500.00		
color printer	\$	400.00		inquire if there should be 1 printer
black laser printer	\$	300.00		
PCs - 3	\$	2,850.00		
				inquire - need 2 black laser for senior use

Town Clerk				
computer	\$	950.00	\$	950.00

DPW				
small server or large PC	\$	2,000.00		delete-purchased

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Accounting				
printer	\$ 300.00	\$ 300.00		

Town Hall				
Munis server	\$ 6,654.00	Comment- need-remain on list		
SQL server for Munis	\$ 567.00	Comment- need-remain on list		
Munis DB conversion	\$ 3,800.00	Comment- need-remain on list		
switches	\$ 1,801.00	Comment- need-remain on list		
rewire cat5	\$ 4,444.00	Comment- need-remain on list		
		\$ 17,266.00		

Tax Assessors				
printer	\$ 300.00	\$ 300.00		

Tech Office				
laptop	\$ 1,500.00	\$ 1,500.00		
	TECH TOTAL	\$ 95,061.00		

TOWN CLERK
no requests

TREASURER/TAX COLLECTOR
no requests

TOWN WIDE TOTAL

capplan/FY13/town wide/12.13.11 initial request