

INITIALS _____

CAPITAL PLANNING COMMITTEE Lunenburg, Massachusetts

**Marion M. Benson, Chair
Carl Sund, Mbr.
Colleen Shapiro, Mbr.
Steve Raboin, Mbr.**



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

Minutes
December 11, 2012

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

Present: Chair, Marion M. Benson, Colleen Shapiro, Carl (Ernie) Sund, Steve Raboin
Absent: Kerry Speidel

Appointment: The Moderator has appointed Dennis Mannone Jr. to serve on the Committee as member at large.

Library- The new Library Director Martha Moore made the presentation to the Committee.

Discussion: Ms. Moore relied mostly on last year's Capital Plan, using year one of the Five Year Plan. She has conferred with the Technology Director both on the needs for the operation of the library and for public use of computers, etc. She also met with the DPW Director regarding building concerns. Noted was the need for painting and caulking of the "slats". Discussion ensued that the "slats" work should be part of the maintenance. It was recommended that the painting could be put off until FY2015. A request, noted for FY2016, is for new front entry doors. The issue is determining that any replacement be ADA compliant. Ms. Moore addressed the furniture and rugs. Her input noted that maintenance could take care of some of the visual problems such as cleaning spots, etc. Committee discussed technology. Technology is listed on a different form but the Committee wants to know the requests and costs. The Committee was appreciative of Ms. Moore's understanding of the present financial issues in Town.

Council on Aging- Discussion: Director Doreen Noble presented COA's request for a 160Kw diesel/gas generator. She presented the problems concerning a sprinkler system issue when storms and/or cold hit. A generator can assist in controlling the problem. It was also noted that a generator could render the Eagle House as a shelter during major storms for the elderly. It is felt that the elderly would be more comfortable. Discussion continued on the fact of the extra expense of a second shelter when the designated shelter is sufficient and staffed. The Committee will continue to look at this.

Historical Commission- Discussion: Pat Slattery, Commission Chair, spoke on the Commission's request to repaint Town Hall, rebuild the deteriorated existing masonry chimneys, and do additional work on the roof. The Commission's request is to paint the Town Hall white to fit in with the rest of the Town Center. The Committee questioned Mr. Slattery concerning the mission of the Historical Commission and any data on any other Town or historic buildings. Mr. Slattery noted a small grant has been secured for the chimney work in the amount of \$3,500.00. This Grant was passed on to the Town Manager.

Discussion: Last week's meeting - The Committee discussed the meeting with the Police and Fire Departments. Members have further questions concerning the requests. The Police Department is being requested to provide more information on the vehicles. The Fire Department is being requested to submit data concerning the ambulance and fire runs.

Adjournment: 12:15 PM