

INITIALS \_\_\_\_\_

## ***CAPITAL PLANNING COMMITTEE Lunenburg, Massachusetts***

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



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

Minutes  
January 30, 2013

Meeting Posted: Yes  
Place: Ritter Memorial Building, 960 Massachusetts Avenue  
Time: 9:30 AM

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

**Police Vehicles, Public Safety Facility Building-** Cancelled due to inclement weather. Rescheduling date TBD. Chair, Board of Selectmen looking for details - additional cost in purchasing and maintenance? Would they fulfill department needs?

Mr. Sund made Motion that the Capital Planning Committee recommends the Utility Vehicle for the patrol car, Second, Mr. Raboin. All aye.

### **General Review/Preliminary Prioritization-**

**Police Dept- Marked Car-** Remain on Plan

### **DPW-**

**Street Sweeper-** Deleted from Plan in previous prioritization. Recommend repair/out-sourcing.

**Road Rehab-** Take off the bottom line

**ADA Ramp-** Deleted from Plan in previous prioritization.

**Fire Dept- Fire Car 2-** Deleted from Plan in previous prioritization

**Repainting of Town Hall & Repair Chimney-** Historical Commission asked to prioritize if items separated. Deducted \$30,000 for painting. Committee looking for a price estimate on chimney and roof work. Can the chimney be done one year and the roof the next?

### **Police Dept-**

**Portable Radios-** Deleted from Plan in previous prioritization.

**ATV-** Deleted from Plan in previous prioritization. Future consideration.

**Shotguns-** Deleted from Plan in previous prioritization. Did not meet Capital threshold.

**School Dept-**

**Floor replacement-** Remain on Plan with new figure of \$16,000. Manufacturer contribution of \$4,000.

Mr. Sund did some checking regarding street sweepers. The current sweeper is 19 years old, mileage of 10,500, which averages approximately 555 miles per year. Checked with a company; a sweeper goes 3-5 miles per hour. Three miles/hour is 185 hours/year – maintenance is \$5000/year - employee cost \$40/hour – for 185 hours is \$7400/year. Vehicle cost at \$182,000 – interest at 3% - total cost per year for sweeper is \$9800 - \$1200 for insurance – annual cost to purchase \$11,000 – employee cost \$7400 – maintenance cost \$5000 - equals \$23,400 to run sweeper for one season. Also checked into what sweepers are going for (includes the individual) – anywhere from \$95 - to \$125/hour. Using \$100/hour, there would be a savings of \$5000/year. The savings could be less due to the age of the current sweeper. Committee will ask DPW Director for his dollar estimate for comparison.

**Fire Dept- Ambulance-** Remain on Plan. Committee is requesting mileage on present ambulance. Is there a less expensive ambulance available?

**School Dept-**

**Mobile Media Carts-** Remain on Plan with discussion of possibly ½ this FY and ½ next FY.

**HVAC-** Remain on Plan.

**Floor Replacement-** Remain on Plan with new figure of \$16,000.

**Asbestos-** Remain on Plan.

Committee would like a project list from the DPW.

**DPW-**

**Reconfigure Townsend Hbr Rd & Mulpus Rd Intersection-** Leave on until more investigation.

**4-way Flasher on Lancaster Ave @ Goodrich St-** Leave on until further information.

Next meeting scheduled for Thursday, February 7<sup>th</sup>, 9:30 AM, Ritter Memorial Building.

Ms. Benson will request additional information from 1) School Dept with Director Facilities and Grounds and IT Director, 2) Historical Commission re breakdown, and 3) Fire Dept re low-cost ambulance alternative.

Approved Minutes – January 16, 2013

Adjourned 11:15 AM.