

INITIALS _____

CAPITAL PLANNING COMMITTEE Lunenburg, Massachusetts

**Marion M. Benson, Chair
Jamie Toale, Mbr.
Colleen Shapiro, Mbr.
Steve Raboin, Mbr.
Dennis Mannone, Jr., Mbr.**



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

Minutes
October 16, 2013

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

Present: Chair, Marion M. Benson, Jamie Toale, Steve Raboin, Colleen Shapiro, Dennis Mannone, Jr.

10-2-13 minutes approved.

Ms. Benson noted difficulty with scheduling the School Department to ensure attendance by both the School Superintendent and Director of Grounds. Committee consensus was to move DPW to October 30, School to November 7, and not hold a meeting on October 23.

General Discussion:

ADA Ramp- Submitted by DPW for the Eagle House. Concerns with the requested amount changing from \$25,000 to \$40,000. Ms. Benson will notify the DPW Director that this will be a topic of discussion during his appointment with the Committee. She will also note to him that the Committee is looking for possibilities of out-sourcing the Sweeper. The Committee will be looking for specifics to justify requests from all departments.

Fire Department: Chief Sullivan's main priority is replacement of Car 2 and Engine 1.

Vehicles:

Engine 1: Twenty-two years old (1991 model). Chief questioned dealership on rebuilds, but was informed it is not recommended for pumpers over 15 years old. New truck would become the primary pumper for fire calls. Disposition of current truck would be trade-in (possibly \$15,000-\$20,000?). Committee would like to see quotes for both new and used; plus photos of the current Engine 1.

Car 2: Car 2 would be replacing a ten year old police cruiser, which is used as an inspectional vehicle, for investigations and support work. The Police Department does not currently have any used vehicles that could be passed to the Fire Department. Car 2 is currently the most heavily used vehicle in the fleet and has 130,000 – 140,000 miles. Committee would like him to narrow down to type of vehicle he wants and provide quotes for both new and used. He will check with John Londa, School Facility/Grounds Director, to see what vehicle would qualify under Green criteria.

Secondary to that is the radio infrastructure which was submitted in conjunction with the Police Department. Police Chief Marino went over this at the 10-09-13 Capital Planning Committee meeting.

Facilities: Redo floors- currently have epoxy with grit and floors are too rough to clean/sanitize.

Adjourned 11:10 AM.

Capplan/minutes/2013/10.16.13