

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
December 11, 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.

12-04-13 minutes approved.

The Committee is requesting the Town Manager's presence at its December 18th meeting. Meeting time will be changed to 9:00AM.

At its December 4th meeting, the Committee requested the Fire Chief provide actual vehicle firefighting usage for the past five years. Data provided for calendar years 2007-2012 for Engine 1, Squad 3 and Engine 4; broken out by call type.

Ritter HVAC added to the Prioritization as #21.

School Technology revised- Priority 1- from \$30,000 to \$40,000; Priority 2- from \$35,000 to \$25,000.

Committee reiterated that the DPW Street Sweeper would remain a Priority 3.

Committee will hold off on taking its vote on the Capital Plan FY 2015, pending Town Manager comments.

Committee will tentatively plan to meet in January to take a formal vote and prepare a comment sheet for Town Meeting.

Adjourned 10:45 AM.