

Town of Lunenburg



Capital Planning Committee:
Jamie Toale, Chairman
Dennis Mannone, Jr., Vice-Chairman
John Henshaw, Clerk
Joanna Bilotta-Simeone, Member
Heather Sroka, Member

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Minutes May 5, 2015 Meeting

Meeting Posted: Yes
Location: Bilotta Meeting Room, 2nd Floor, Town Hall
Present: Kerry Speidel, Dennis Mannone, Jr., Heather Sroka, Jamie Toale, John Henshaw
Absent: Joanna Bilotta-Simeone

1. Meeting called to order by Jamie Toale at 4:02 pm.
2. No public comment.
3. Minutes: Heather made a motion to approve the minutes of the March 31 meeting, Dennis seconded the motion, and the committee voted 4-0 to approve the minutes.
4. John Londa described potential plans for Turkey Hill Middle School (THMS) and what that would entail. The main points:
 - a. THMS is now 46 years old and the threshold for a decision about renovation or replacement of buildings are usually when they are 50 years old.
 - Major areas that would need to be renovated to prolong the useful life of THMS are the roof, and the unit ventilators.
 - Structurally the building is sound.
 - John estimated that renovation would take three years if THMS were in use during the renovation, and 18 months if it were not occupied. TCP could support three grades during construction.
 - The primary concern is the spray-on asbestos, and that could be abated while the building was being renovated.
 - b. Limited resources available for capital projects are a constraint.
 - Kerry pointed out that Town Hall was a project that would need to be addressed soon.
 - Town Meeting would decide how to use any unexpended balance in the contingency account for the new Junior-Senior high school project.
5. Public Comment: John Londa said the reason the pipes in the library froze was lack of circulation of the water.
6. Adjournment: John made a motion to adjourn the meeting; Heather seconded the motion and the committee approved the motion 4-0. The meeting adjourned at 5:29.

Minutes respectfully submitted August 13, 2015 by John Henshaw

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CLERK OFFICE