

CAPITAL EXPENDITURES COMMITTEE

Minutes

February 7, 2019

MEMBERS PRESENT: Joseph J. Deedy
Linda Bathel - Absent
Karl J. Stinehart
William Baildon
Mark Krynicki
Terry Mish
Chelsea Berry
Secretary – Robin Solek

OTHERS PRESENT: Randy Brown, DPW Director
Charles Dunlap, SEMA Director

The scheduled meeting of the Capital Expenditures Committee was called to order at 6:00 p.m.

The next meeting for the Capital Expenditures Committee will be held on February 21, 2019 at 6:00 p.m.

A MOTION was made by M. Krynicki, seconded by W. Baildon (Vote – Unanimous) to appoint J. Deedy as Chairman of the Capital Expenditures Committee.

A MOTION was made by M. Krynicki, seconded by W. Baildon (Vote – Unanimous) to appoint T. Mish as Vice- Chairman of the Capital Expenditures Committee.

A MOTION was made by K. Stinehart, seconded by W. Baildon (Vote – Yes: 4 Abstain: 2 Absent: 1) to reaffirm the minutes of March 15, 2018.

6:10 p.m. Department of Public Works:

Mr. Brown met with the Capital Expenditures Committee to discuss the following requests:

- Chapter 90: \$50,000 Pavement Projects, \$47,500 Construction and \$30,800 Improvements.
- Please see the attached detailed list along with explanations.

The Capital Expenditures Committee will review the requests submitted.

7:00 p.m. SEMA, Charles Dunlap Director:

Mr. Dunlap came before the Capital Expenditures Committee to discuss a 45 x 70 addition similar to a car port. The estimate for the addition would be \$140k - \$150k. He is also requesting a generator in the amount of \$25,000.00

CapCom will review the requests and vote on their March 15, 2018 meeting.

The Capital Expenditures Committee will meet with the Police Department and Park and Rec on February 21, 2019.

Being no further business was brought forward before the Committee; **A MOTION** was made by J. Deedy, seconded by W. Baildon (Vote - Unanimous) to adjourn at 7:15p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Robin Solek", written in a cursive style.

Robin Solek
CapCom Secretary

Cc: Selectmen
 Town Clerk