CAPITAL EXPENDITURES COMMITTEE
Minutes
March 1, 2018

MEMBERS PRESENT: Joseph J. Deedy
                                  Robert Horacek
                                  Karl J. Stinehart
                                  William Baildon
                                  Jeff Houle
                                  Mark Krynicki
                                  Linda Bathel - Absent
                                  Secretary – Robin Solek - Absent

OTHERS PRESENT: Randy Brown, DPW Director

The scheduled meeting of the Capital Expenditures Committee was called to order at 7:00 p.m.

The next meeting for the Capital Expenditures Committee will be held on March 15, 2018 at 6:00 p.m.

A MOTION was made by M. Krynicki, seconded by R. Horacek (Vote – Yes: 5 Abstain: 2) to approve the minutes of February 8, 2018.

7:05 p.m. DPW Director, Randy Brown:

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
- Granville Road Culvert Replacement $465,000
- Granville Road Paving and Drainage Phase I $480,000
- Robin Road Reconstruction Phase I $100,000
- Nicholson Hill Road Paving Phase II $210,000
- Sidewalks $50,000
- Cedar Street and Bonnieview Road Drainage Replacement $120,000
- Vibratory Roller $38,880
- Dump Truck $245,000
- Tractor with mower attachments $135,000
- 1 Ton Pick-up Truck $85,000
- NPDES Stormwater Compliance $120,000
- Water Meter AMI System $25,000
- Well 1 Chlorination $30,000
- Grinder Pump Maintenance Equipment $40,000
- Grinder Pump Repair Shop $155,000

Please see Attachment "A" for a detailed explanation of the Department of Public's FY19 Budget Request.

The Capital Expenditures Committee will review the requests and vote at their March 15, 2018 meeting.

The Capital Expenditures Committee will meet with Chief Ricardi, Police Department and Bob Johnson, Supervisor of Buildings and Grounds on March 15, 2018 at 6:00 p.m.

Being no further business was brought forward before the Committee; **A MOTION** was made by M. Krynicki, seconded by R. Horacek (Vote - Unanimous) to adjourn at 8:02 p.m.

Respectfully submitted,

Robin Solek
CapCom Secretary

Cc: Selectmen
       Town Clerk