

## **CAPITAL IMPROVEMENT PLANNING COMMITTEE**

### **Minutes of Meeting November 25, 2013**

The Committee met at 2:00 pm in Town Hall Room A and adjourned at 3:10. Chairman Erin Battistelli presided. Present were Town Administrator Linda Sanders, Selectman Eliza Lucas, Town Treasurer Carrie Arnaud, Town Accountant Roberta Josephson and Finance Committee members Bill Wagner and June Michaels. School Superintendent Rob Liebow and Finance Committee member Laurene Wessel also attended.

#### **Minutes**

Linda Sanders moved, Bill Wagner seconded and the minutes of November 18th were approved with the note that Ambulance and Fire were not interviewed.

#### **FY2015 Capital Requests - Schools**

Superintendent Liebow said that replacing all the carpeting will be completed in FY18. He doubled the figure for FY17 for bathrooms since there were few other requests that year. The figure of \$15,000 for kitchen equipment is sufficient to purchase several items. \$34,800 is needed to replace the worst of the lockers, although this is a lower priority item.

\$31,850 for repaving the Elementary outdoor basketball court is based on a new estimate, \$3,000 higher than last year's plan. There is no efficiency to be gained in doing the basketball and tennis courts at the same time since they have different surfaces and will be accomplished by different contractors. Community Preservation funding might be available for restoring the tennis courts used by the general public (33,400 for FY16).

The pickup truck used by the school for delivering supplies is pretty well shot and needs to be replaced in FY15. It is priority One. Old DPW trucks, used for plowing, are not adequate.

Eventually all four school buses will have to be replaced but they need not be purchased all in one year.

**An estimate for sidewalk repair is needed.** Rob Liebow said he would like to do away with some of the concrete patios and have the area landscaped properly instead.

The technology project for School intercoms, phones and alarms is the highest priority.

#### **Upcoming Meetings**

Monday December 2, 2 pm - D. P. W.

**Roberta will bring updated list of open DPW projects**

Wednesday December 4, 2 pm - D.P.W., Water, Sewer

Monday December 9 - review and prioritize requests

Monday December 16 - finalize recommendations to Board of Selectmen

The committee may schedule additional meetings as needed, including meeting with bond counsel.