

Capital Budget Committee Meeting Minutes
February 5, 2019

Capital Budget Members	Present: Tim Sullivan, Michael Marcucci, Sharon Tatro, Amy Colleran, Kristine Trierweiler	
Guests	N/A	
Meeting Location	Town House, Chenery Hall	
Meeting Times	Meeting convened: 8:00AM	Meeting adjourned: 9:00AM
Approval of Previous Meeting Minutes	<ul style="list-style-type: none"> N/A 	
Capital Budgets	<ul style="list-style-type: none"> Kristine discussed her recommendations, Committee discussed Capital Budget at \$400,000 is not sustainable. Some of the items such as the Holder that cost more than \$200,000 and make up more than ½ the Capital Budget funding will have to be funded through a debt exclusion. Committee discussed the new timeline, meeting in the summer, recommendations in fall, on the ballot before Annual Town Meeting Committee discussed how Schools could fund the bobcat outside of the capital budget if the Holder was not funded Committee discussed removing repaving subdivisions from the Capital Budget, it's recommended to be included as pavement management program which will be incorporated into the Capital Plan for next year. Committee will review the five year plan to determine when grants will be applied for and where that places items on the timeline for funding. Committee discussed funding the two police vehicles, transferring an older police vehicle to Amy Colleran for the short term Fleet management will give us a better idea of what the replacement schedule for the vehicles will be going forward. Committee discussed a Plan B of funding to include BOS requests, if the Facilities vehicles is not funded, then we include the HRIS system, Kristine will include option 1 and include option 2 if the budget needs to be reduced. 	
Votes	<ul style="list-style-type: none"> Tim Sullivan made a motion to approve the use of \$782,125 in Building Stabilization Fund, seconded by Michael Marcucci and the vote was unanimous. Tim Sullivan made a motion to approve the capital budget as attached, seconded by Selectmen Marcucci, and the vote was unanimous. 	
List of all documents and exhibits used	<ul style="list-style-type: none"> FY2020 Capital Budget Worksheet 	
Other Business/Discussion	<ul style="list-style-type: none"> N/A 	
Follow-up	<ul style="list-style-type: none"> Kristine will send examples of other CIP that include rating criteria for projects Sharon Tatro will present to the Warrant Committee on 2/11 	
Next Meeting	<ul style="list-style-type: none"> TBD 	
Names of people	<ul style="list-style-type: none"> N/A 	

participating remotely and why	
Other	<ul style="list-style-type: none">• N/A