

Capital Budget Committee

March 1, 2021

Minutes

Approved 5-0(4-5-2021)

CBC Members Present: Wakeman, Dick, Dormitzer, Franklin, Host, Lyons
 School: Patrick Sullivan, Lisa Radden, Susan Owen, Ellen Maher (School Committee)
 Others: Nick Bernardi (Facilities) and Michelle Leary (Procurement & Contracts Mgr)

Mr. Wakeman opened the meeting at 1900 with the above quorum present.

Schools: Co-Presented by Patrick Sullivan, Lisa Radden, Susan Owen and Ellen Maher

The committee reconvened with members of the School Department and School Committee to further discuss and address questions the committee had on the items presented in that earlier meeting. The committee had asked for the participants to prioritize the requests submitted, such prioritization indicated in red in the list below:

FY22 CAPITAL PRIORITIZED LIST			
		New	
		Sum of 2022	
		\$ 2,734,000	
1	Bus Lease (2020 - 2023) (District)	\$ 90,000	
2	Replace Fire /Sprinkler Heads at the Osgood School	\$ 75,000	
3	Deer Hill Roof Top Air Handlers (DHS)	\$ 250,000	
3	Replace HVAC rooftop units (CMHS)	\$ 500,000	
4	Replacement of aging Chromebooks (540 - 3 yr lease \$143,100)	\$ 52,000	
5	Replace Dust Collection System in Woodshop	\$ 38,000	
6	Pilot program classroom technology	\$ 64,000	
7	Plumbing for HS science room 196 (CHS)	\$ 80,000	\$1,149,000
8	Add building security fobs to remaining doors at schools (1 Adm; 2 MS/HS; 2 Osgood; 4 Deerhill)	\$ 40,000	
9	Asphalt Road from Pond Street needs to be resurfaced. (CMHS)	\$ 80,000	
10	Replace Sidewalk and Curbing on entry road to CMHS (CMHS)	\$ 210,000	
11	Bus Parking Lot - Create permanent bus parking lot for school buses	\$ 200,000	
12	Replace flooring and cove base in gym entryway - 1st and 2nd floor (CHS)	\$ 60,000	
			\$1,739,000
	High School Track Replacement (District)	\$ 495,000	
	High School Turf Replacement (District)	\$ 500,000	
	Grand Total		\$2,734,000

The committee also discussed the 10-year capital plan and the impact that cumulative debt service obligations are and will continue to have on the town's ability to fund capital needs, even before adding town hall into the equation. The committee agreed that a conversation with the Select Board was warranted.

There being no further business we voted to adjourn at 20:52PM.

Respectfully submitted

Susan Franklin