

**CAPITAL OUTLAY COMMITTEE
DECEMBER 12, 2013
MINUTES**

Unapproved

The meeting of the Capital Outlay Committee was held at 7:00 pm in the Selectmen's Meeting room and was called to order at 7:05 p.m. by Chair Paul Linehan. Since there was not a quorum, only 2015 Capital Requests were discussed.

Members Present:

Chair: Paul Linehan
Board of Selectmen: Walter Joe Roach and Richard Powell
Finance Committee: Gordon Gladstone
School Committee:
Planning Board:

Others Present:

Finance Director: Bill Fowler (ex-officio)
Town Administrator: Benjamin E. Puritz (ex-officio)
Library Director: Lee Ann Amend
Robert Levin and Cheryl Weinstein
Recreation Director: Amanda Lavasseur

SECTION I: Administrative Items

1. Chair Paul Linehan requested that the Capital Outlay Committee members introduce themselves.
2. **Approval of December 5, 2013**

Minutes held until next scheduled meeting

3. **FY2015 Capital Requests**

Library – Lee Ann Amend

Library Director, Lee Ann Amend presented the following:

Library Capital Requests – Library Director Lee Ann Amend

- Windows
The total estimated cost FY15 is \$63,000.
- Bathrooms
The total estimated cost FY15 is \$24,000

Total Capital Requests for Library estimated at \$87,000

Recreation Department – Recreation Director
Amanda Lavasseur

- Replace existing ramp/access onto Community Center Beach
The total estimated cost FY15t is \$39,850.

Department of Public Works Capital Requests - Eric Hooper
DPW Superintendent, Eric Hooper presented the following requests:

Roads and Sidewalks

- Reconstruction of Massapoag Avenue sidewalk from the rotary to the Community Center entrance
The total estimated cost FY15 is \$490,000.
- Full depth reclamation of Glenview, Glendale and Rob's Lane and reconstruction on abutting sidewalks
The total estimated cost FY15 is \$540,000.
- Surfacing of 800' Mountain Street
The total estimated cost FY15 is \$25,000.

Town Hall Handicap Lift

The total estimated cost FY15 is \$85,000.

Community Center Access Gate

The total estimated cost FY15 is \$100,000.

Equipment

Toro Mower

The total estimated cost FY15 is \$96,000.

Back Hoe

The total estimated cost FY15 is \$115,000.

Small Dump/Plow

The total estimated cost FY15 is \$65,000.

Administrative Vehicle

The total estimated cost FY15 is \$25,000.

Total Capital Requests for DPW estimated at \$1,541,000

Adjourn the meeting at 8:15 p.m.

