

**CAPITAL OUTLAY COMMITTEE
DECEMBER 5, 2013
MINUTES**

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.

Members Present:

Chair:	Paul Linehan
Board of Selectmen:	Walter Joe Roach and Richard Powell
Finance Committee:	Gordon Gladstone and Alex Korin
School Committee:	Veronica Wiseman and Marcy Kaplan
Planning Board:	Allen Robbins and Rob Maidman

Others Present:

Finance Director:	Bill Fowler (ex-officio)
Town Administrator:	Benjamin E. Puritz (ex-officio)
Library Director:	Lee Ann Amend
Civil Defense Dir.:	Michael Polimer
Fire Chief:	James Wright
Police Chief:	Joseph Bernstein

SECTION I: Administrative Items

1. Chair Paul Linehan requested that the Capital Outlay Committee members introduce themselves.

2. **Approval of November 21, 2013**

VOTED: (7-0-1) to approve November 21, 2013 Regular Session

3. **FY2015 Capital Requests**

Library – Lee Ann Amend

Library Director, Lee Ann Amend presented the following requests: (Please see attached Scope of Services Sharon Library FY2015 Projects.) It is the consensus of the Committee that Lee Ann discuss with the Library Trustees the actual numbers of Capital Requests FY2015. Library will be placed on the December 12, 2013 Agenda.

Civil Defense Request – Mike Polimer

Civil Defense Director Mike Polimer presented the following requests:

- Upgrade Building Electrical System: Centralize circuit breaker boxes, replace with modern circuit breakers, remove and replace old wiring as required. Convert to single phase 240 volt 400 amp service.
The total estimated cost FY15 is \$15,000.
- Replace 1977 Four Wheel drive Utility Body Truck:
The total estimated cost FY15 is \$25,000.

Fire Department Requests – Jim Wright

Fire Chief Wright has requested the following requests:

- Public Safety Facility or Facilities: To fund the preferred safety building solution as determined by the feasibility study.
The total estimated cost FY15 is \$25,000.
- Fire Station Building Upgrades. A multi-year initiative to upgrade the fire station infra-structure.
The total estimated cost FY15 is \$50,000
- Deputy Fire Chief's Car
The total estimated cost FY15 is \$45,000
- Portable Radios
The total estimated cost FY15 is \$70,300
- Cardiac Monitor/Defibrillator
The total estimated cost FY15 is \$30,000

Please find attached the Fire Department FY14 Capital Project Status.

Police Department Requests – Joe Bernstein

Police Chief Bernstein presented the following requests:

- Defibrillator Replacement
The total estimated cost FY15 is \$22,000.
- Vehicle Replacements (2)
The total estimated cost FY15t is \$80,000.

Police Bernstein informed the Committee that there is no money to be returned to Capital from previous years.

December 12 – 7:10 p.m. - Library
7:25 p.m. - Capital Requests – Recreation
7:50 p.m. – Department of Public Works

VOTED: (8-0-0) to adjourn the meeting at 9:10 p.m. - unanimous