

MINUTES
CAPITAL OUTLAY COMMITTEE
March 30, 2015

APPROVED

The meeting of the Capital Outlay Committee was called to order in the Selectmen's Meeting Room at Sharon Town Hall at 7:00pm by Chair Paul Linehan.

Members Present:

Chair:	Paul Linehan
Board of Selectmen:	William A. Heitin and Walter "Joe" Roach
Finance Committee:	Gordon Gladstone
School Committee:	Marcy Kaplan and Emily Smith-Lee
Planning Board:	Robert Maidman and Louis Modestino

Others Present:

Town Administrator:	Frederic E. Turkington, Jr. (Ex-Officio)
Finance Director:	Cynthia Doherty (Ex-Officio)

Administrative Items

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

MOTION: To approve the Regular Session Minutes of March 19, 2015
(Heitin-Roach) 8-0-0 **PASSES**

Review of School Request

The Committee reviewed the omission of the School Department's request for four SPED vans in the amount of \$108,000.00. After deliberation the Committee voted to approve the purchase of the vehicles for the 2016 fiscal year capital outlay cycle.

MOTION: To include the School Department's request for 4 *SPED vans* in the amount of \$108,000 for 5-year borrowing.
(Gladstone-Heitin) 8-0-0 **PASSES**

Adjournment

VOTED: (8-0-0) To adjourn the meeting at 7:20pm – (Smith-Lee – Kaplan) unanimous