

Capital Outlay Committee
Meeting Minutes
Carver Town Hall, 2nd Floor
October 21, 2016 8:00am

In Attendance: Jack Angley, Robert Merritt, Ron Clarke, Superintendent Scott Knief, Elaine Weston, Shelby Blair & Michael Milanoski (TA)

Absent: Frank McPeck and Gina Hanlon-Cavicchi

1. **Approval of Minutes:** Motion to approve minutes of 3/10/16 by Clarke, second by Merritt.

Vote 3-0

2. **Capital Outlay Process FY18:**

TA reviewed the 4-Step Process outlined in the handout, which will be placed on the website.

3. **DEP Consent Decree: To update water at the Middle-High School**

Requiring a new filtration system. This problem effected field irrigation at the Middle-High School complex. Water testing has been completed and there will be a community effort towards repairing the fields to include donations of materials from numerous cranberry growers in town and AD Makepeace.

Dave Siedentopf will work with all to coordinate efforts with Gary Garretson. Earth Removal Committee member, Robert Ieronimo will bring in equipment and prep the field.

Motion to authorize the chair to spend up to \$50,000. Which will be out of emergency capital funds for all materials needed that aren't donated in order to properly rebuild fields at the Middle- High School by Clarke, second by Merritt.

Vote 3-0.

4. Update on on-going projects:

- a. Elementary School- The general contractor is CTA. A Technical Review Committee is set up and will meet weekly with the designers to make sure we come in at budget.
- b. Middle-High School Gym Floor- Came in completed under budget. The floor had to be elevated, the screen separating gyms had to be adjusted along with the wall padding. The ice machine had to be relocated.
- c. For roof, boiler, windows, and new elementary school all designers are significantly under budget and are going out to bid. These qualify for MSBA re-imbursement.
Replacement of New Compressors: MSBA won't cover these costs, but will cover all labor costs associated with replacement. These items don't have matching funds from MSBA.
- d. COA Freezer-
The contractor measured the freezer incorrectly and recommended putting it outside. 1 ½ inches of water ended up inside of it. The correct controls/roof were not purchased and are waiting on contractor for new solution.
- e. COA Expansion-
This will not happen until after the police station.
- f. Others- Capital Plan will include purchasing of athletic equipment and portable stands.

5. Next meeting December 6th at 8am

Motion to adjourn at 9:00 am by Clarke, second by Merritt
Vote 3-0