

**Capital Outlay Committee
Meeting Minutes
Carver Town Hall, 2nd Floor
January 3, 2017 8:00am**

In Attendance: Jack Angley, Robert Merritt, Ron Clarke, Superintendent Scott Knief, Frank McPeck, Shelby Blair, and Michael Milanoski (TA)

Absent: Gina Hanlon-Cavicchi

1. Meeting opened at 8:00am

2. Presentation of proposed FY18 – FY27 capital budget plan

- **Discussion and next steps for committee to review and modify as needed following discussions with individual department heads.**

TA reviewed the FY 18 – FY 27 capital budget plan in the handout that was given.

3. Update on status of existing projects and turn back of funds

Superintendent Scott Knief explained that the middle/high school gym floor is almost complete, need to attach the two curtains.

4. Emergency projects that require capital assistance

TA and Superintendent Scott Knief explained that the dishwasher at the Middle/High school needs to be replaced.

Motion to authorize the chair to pay \$25,000 out of the emergency funds to replace this by Clarke, second by Merritt.

Vote 4-0

TA explained that the bed of a plow for school needs to be fixed with \$10,000 out of capital funds.

5. Minutes / Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting

Motion to adjourn at 9:30am by Clarke, second by Merritt
4-0