

Capital Outlay Committee
Meeting Minutes
Carver Town Hall, 2nd Floor
March 7, 2017 8:00am

In Attendance: Jack Angley, Robert Merritt, Frank McPeck, Tom Walsh, John Woods, Gerard Terrill, Shelby Blair, and Michael Milanoski (TA)

Absent: Ron Clarke

1. Meeting opened at 8:10am

2. Amend, review, & vote on Annual Town Meeting Capital budget items:

- Tom explained an upcoming item for him in FY 18 is to replace an ambulance for \$180,000 - \$190,000. He is putting in more thought about buying a power stretcher which comes to the amount of \$17,000 - \$19,000. Explained that these would be coming out of the ambulance fund.
- John started with how he is looking for a new maintenance truck and pick-up truck. Gerard explained that he has found quotes for both trucks. The maintenance truck came in at \$69,000 and the pick-up truck came in at \$40,000.
- Both John and Gerard are putting in the thought of buying a new front end loader in FY 19. Gerard said he received a quote of \$113,000 which includes a trade-in.
- TA wanted to be updated on the painting of Town Hall and the library exterior. John explained that he is still looking into prices for the different options TA highlighted.

3. TA Updates:

- **Middle/High School Accelerated Repair Project (ARP) – roof, doors, windows, and boiler.**
 - All bids came in last week (3/1/17)

- TA explained that ARP was approved at Town Meeting with a budget of \$7.43 million. The bids that we received all came in between \$3-\$4 million.
- TA would like to have the original budget be reduced down to \$5 million.
- **Fire Station Committee**
 - TA explained that this committee will be giving back \$200,000 to our fund.
- **BATG Landfill**
 - Approved at Town Meeting to be pay out of free cash.
- **Town Wide Technology Upgrades & Recycling of Equipment**
 - TA wants this type of account with an increased budget from \$125,000 to \$190,000.
- **School:**
 - Chrome Books being purchased again for another 3 grades. Explained how this will be a rotating cycle every year.
- **Finalizing on creating a Town Wide Technology Department**
 - Hiring a technology department director
 - Will be managed by Superintendent Scott Knief and TA
 - Recommended that \$25,000 to be taken out annually from Capital Budget for the director.
 - Having the budget starting at \$190,000 TA wants to increase it by \$25,000 with a total of \$215,000.
- **Creating a Maintenance Fund**
 - TA put his ideas of having a separate company or person for maintenance at Town Hall.
 - Example of floors: waxing, stripping etc.
- **Motion to approve the updated budget list by Angley, second by McPeck.**
Vote: 3-0
- **Motion to adjourn at 9:45 by Angley, second by McPeck.**
Vote: 3-0