

**Capital Outlay Committee
Meeting Minutes
Carver Public Library
February 13, 2018 8:00am**

In Attendance: Ron Clarke, Frank McPeck, Jack Angley, Robert Merrit, Bill Harriman, Carole Julius, Chief Marc Duphily, Michael Milanoski, Shelby Blair

Absent: Gina-Hanlon-Cavicchi

1. Meeting opened at 8:05am by Frank McPeck

2. Fiscal Year 19 Capital Budget

- **TA reviewing the Police Station with Chief Marc Duphily**
 - A. TA mentioned that there are 4 areas the new police station could go. Where the existing one is, between police station and baseball field, near playground, and behind EMS building.
 - B. Marc explained that the plans will reflect on the town's needs and wants.
- **Police Department Budget items – Chief Marc Duphily**
 - A. Buying/leasing used motorcycles, \$12,500.
 - B. The cruiser replacements will be “idle” having an auto on & off option when doing police details, etc. This will reduce fuel costs and giving them a longer life span. Buying the used cruisers from Duxbury will save the Town money.
- **Bill Harriman giving an update on the COA addition, representing Community Center Building Committee**
 - A. Presented proposed plans to Capital Outlay Committee

- B.** Added how COA will be benefiting from library and vice versa.
- C.** If the COA had a separate building it would be more expensive.
- D.** The COA Board of Directors were all for this addition.

Next Meeting: Tuesday, February 20, 2018 at 8:00am at Town Hall

Motion to adjourn at 9:35am by Clarke, second by McPeck.

Vote 4-0