



CARVER CAPITAL OUTLAY COMMITTEE MINUTES OF JANUARY 27, 2022 MEETING

Present: Elizabeth Sulger; Chairman, Marie Zweigman; Vice Chairman, Members: James Hoffman

Absent: Andy Carderelli and Mark Brissette

Also Present: Robert Fennessey, Interim Town Administrator; Sue Moquin, Finance Director

Chairman Sulger opened the meeting at 7:13 p.m. with the Pledge of Allegiance

Meeting will be recorded by Area 58.

Public input.

None.

Meeting will be recorded by Area 58

Interim Town Administrator Fennessey and Finance Director Sue Moquin reviewed 3 scenarios for Equal Principal Declining Interest for FY 2024 through FY 2034

Items Recommended to be funded by Bonding

On a motion by Marie Zweigman, seconded by Jim Hoffman, the Committee voted unanimously to approve bonding for:

Library – replace heating/cooling/ventilation	\$1.6 Million
Town Hall – exterior work	\$ 288,000
Town-Wide Radio System replacement	\$ 598,886

Capital Requests

On a motion by Marie Zweigman, seconded by Jim Hoffman, the Committee voted unanimously to approve the following capital requests for FY23

O&M

Energy Efficient Project to reduce electric consumption	\$100,000
Replace Scag mower	\$ 10,000
Replace one dump truck	\$110,000
Replace 1992 Wood Chipper	\$140,000

	Total:	\$720,000
Fire		
Replace jaws of life tools		\$127,000
Replace command car 2		\$ 85,000
Brush Breaker		\$175,000
	Total:	\$387,000
Police		
Replace cruisers		\$110,000
Replace 4 external defibrillators		\$ 8,100
	Total:	\$118,100
Town wide		
Infrastructure equipment		\$56,000
CES – Education Technology		\$68,750
MHS – Education Technology		\$48,000
	Total:	\$172,750
School - Wide		
District-wide curriculum upgrade		\$130,000
	Total:	\$130,000
School-Bus		
Replace 71 passenger bus(es)		\$103,000
32 passenger wheel chair bus		\$125,000
	Total:	\$228,000
School		
Classroom Modernization Plan		\$ 45,000
Lobby Renovation		\$ 55,000
Curriculum Equipment Update		\$ 20,000
Visual and performing arts pathway: TV studio		\$121,000
Auditorium lighting and s/v booth		\$ 67,750
	Total:	\$308,750
Infrastructure		\$190,000
EMS- Ambulance and equipment		\$260,000

Meeting Minutes

On a motion by Jim Hoffman, seconded by Marie Zweigman, it was voted unanimously to approve the minutes of the January 13, 2022

Committee member comments.

None.

Next meeting date will be TBD as a joint meeting with Finance Committee

Motion by James Hoffman, seconded by Marie Zweigman, it was voted unanimously to adjourn at 7:58 p.m.

Respectfully submitted,
Marie Zweigman