

Capital Outlay Minutes
Carver Town Hall

TOWN CLERK

Saturday, February 8, 2014

2014 FEB 19 AM 10 21

Meeting called to order at 8:03 by Chairman, Ron Clarke. Present: Ron Clarke, Chairman; Jack Angley, Vic-Chairman; Bob Merritt, Secretary; Frank McPeck, Member; Gena Hanlon-Cavicchi, Member, (Rep from School Committee)

Minutes of the meeting of February 2, 2014 were approved by unanimous vote.

Meg LaMay, Town Accountant, presented the request from the Accountants Office. She discussed the considerable concern over the ability to manage the demands of the office with the difficulties of out-dated computer resources. Also, there was the concern that the vender currently providing the software service may not be able to continue this requirement. She thus is requesting a capital amount of \$125,469.25. This would provide her office with an Accounting software module, a Treasury Management software module and a Tax Collection module.

Liz Sorrell, School Supt.; Pat Meagher and Dave Siedentopf, Director of Facilities were present to outline the needs and requests of the Erwin Washburn Building, the Gov. John Carver Building, the Middle/High School Building, the Administration Building, the Transportation request and Cafeteria needs. The list included repairs and maintenance issues with several that are urgent. There was the reminder that a new or rehabbed school is yet to be determined. Also, that the school department faces a million dollar deficit in a level-funded budget.

The requests were well documented and are a part of the Capital Outlay Committee documents. The total cost of all properties would amount to \$34,529,364.00.

The meeting was adjourned at 9:30 a.m.

Respectfully Submitted, Robert Merritt, Secretary