

Capital Outlay Committee
Meeting Minutes
Carver Town Hall, 2nd Floor
March 10, 2016 8:00am

In Attendance: Chairman Jack Angley, Robert Merritt, Frank McPeck, Gina Hanlon-Cavicchi & Town Administrator Milanoski

Also in attendance to speak on their respective department requests: John Woods-DPW, Craig Weston-Fire, Tom Walsh-EMS, Scott Knief & Dave Siedentopf-School, Marc Duphily-Police.

- DPW Request: Sidearm mower in order to maintain new sidewalks.
One ton dump truck-the old one will go to the school for their use.
- Fire Request: Self-contained breathing apparatus: a grant has been submitted, but in the event it is rejected the funds will be needed. A portion of the Fire budget is going toward repairing gear. On track to meet financial goals, but may need the reserves if there are any failures.
- EMS Request: Intravenous pumps which are required by the state. 3 are required.
Auto Chest Compression Machine: No grant available for this. It allows for 'non-standard' situations which are common.
- School Request: Technology which is part of a 2-year request & roll-out of Chromebooks-450 per year. Requesting FY '16 funds to rollover in addition to the \$55,000 being request for a total request of \$110,000.
Decommissioning of the Waste Water Treatment Plant: It is now shut down, the inside needs to be removed & an engineer to be hired to transform it into a grounds-keeping garage.
HS Gym Bleachers-need repairs done before floor can be repaired.
Press Box at football field is unsafe-would be looking for all forms of community support for purchase of materials, design & construction to lower the cost.

MHS Auditorium Carpet is worn & it is the most used space in the building.

Track & Field will need to be addressed soon as there are large cracks in the track and wear & tear will become detrimental to using it in the near future.

Police: There is a need for one cruiser.

Strategic Long-Range Plan will be helpful in moving forward & being transparent to the community & experts in the police field outside of the town are needed to do that. Using that plan would make it possible to accurately predict future needs of the department including a building.

Resource officer Melo has been helping the schools and families have more access to support.

TA: The estimated debt service does not include the Police Station building & Fire Station bond amounts are estimated and will be update to more accurate figures after the vote (which will be less than stated).

Motion to approve all proposed FY 2017 requested items by Cavicchi, second by McPeck. Vote 4-0.

Motion to approve minutes of _____ by Cavicchi, second by McPeck. Vote 4-0.

Motion to adjourn at 10:00am by Merritt, second by McPeck. Vote 4-0.