

**Capital Outlay Committee
Meeting Minutes
Carver Town Hall, 2nd Floor
January 23, 2018 8:00am**

In Attendance: Jack Angley, Robert Merritt, Ron Clarke, Gina-Hanlon-Cavicchi, Superintendent Scott Knief, Shelby Blair, and Michael Milanoski (TA)

Absent: Frank McPeck

1. Meeting opened at 8:10am

2. Fiscal Year 19 Capital Budget

- TA reviewed new changes to budget. Explained that the five highlighted items were part of a \$10 million bond that was including work for the accelerated repair program, Council on Aging & the Police Station.
- COA addition to library design and HVAC at library being replaced will be combined as one project with a total of \$2.5 million.
- The item “Building Contingency” \$500k can go to COA/Police/MHS projects.
- The Police Station is projected to be \$4 million from a bond
- Replacing the track & field at the MHS will be from CPA/1 time payment of \$4 million.

FY 19 Budget Items:

Operations & Maintenance -

- Front End Loader, replacing for \$175,000.
- Field Mower will be funded from the school building project for \$120K.
- Replace ceiling tiles over the summer for \$75,000. TA and Scott explained that it will most likely be students doing the work for community service/volunteering.
- Replacing Exterior siding of Town Hall for \$40,000.
- Utility Vehicles for \$35,000, 1 for MHS & 1 for elementary explained as a combined gator, mower & snow blower.

NCWD -

- Debt service for Well & Infrastructure will be out of free cash for \$250K.

Fire & Police –

- Equipment for new hires (2) police positions and (6) fire positions for \$40,000

Police –

- Portable speed signs/Radars, & a used motorcycle to control traffic more efficiently for \$12,500.
- Needing 1 cruiser replacement for \$44,500.

Town Wide –

- Technology upgrades projected at \$199,000. Scott gave examples including having school Chrome Books for one more grade and LCD projectors being replaced in the classrooms.

- **School –**
- Café Equipment for \$15,000. Scott explained that there is an oven, refrigerator, wash/dryer, and a warmer that needs to be replaced for kitchen.

Motion to adjourn at 9:50 by Anglely, second by Merritt.

Vote 4-0