

**Capital Outlay Committee  
Meeting Minutes  
Carver Town Hall, 2<sup>nd</sup> Floor  
December 21, 2018 8:00am**

In Attendance: Ron Clarke, Frank McPeck, Jack Angley, Robert Merritt, Michael Milanoski (TA), Brad Brothers, Superintendent Scott Knief & Shelby Blair

**1. Meeting opened at 8:05am by TA**

**2. Amend, review, & vote on Annual Town Meeting Capital Budget FY 20 items:**

**Operations & Maintenance Items:**

- Transportation Buildings Lighting Upgrades to LED - \$55,000
- Replace 2006 Elgin Pelican Street Sweeper - \$200,000
- Scag Mower - \$10K

**NCWD Items:**

- NCWD Debt Service for Well and Infrastructure - \$250K

**Fire Department:**

- Purchase Tanker 2 - \$495,000
- Rehab Heavy Rescue #1 Frame - \$10,000

**Fire Department & Police Department:**

- Equipment for new hires - \$15,000

**Police Department:**

- Cruiser Replacements - \$45,000

**Town Wide:**

- Capital Outlay Reserve Account - \$600K
- Town Wide Technology Upgrades - \$142,000

**School Department:**

- Replace (2) HVAC units on 2<sup>nd</sup> floor - \$79,000

- Replace Mini Bus - \$50,000
- W/C Van - \$31,000
- Repaint Tennis/Basketball Courts - \$50K
- Baskets at High School Gym - \$15,000

**Clarke makes a motion to approve Outlay Plan as discussed, second by McPeck, Unanimous.**

**TA handed out Town Hall Complex Proposed Plan to review (attached).**

**TA gave update to committee on the Police Station Project.**

**Angley reads aloud Robert Merritt's resignation letter (filed with Committee & Boards file in BOS office)**

**Clarkes make a motion to accept his resignation letter, second by McPeck, Unanimous.**

**Motion to adjourn at 9:02am by Clarke, second by McPeck, unanimous**