

Capital Planning and Investment Committee Minutes
October 27, 2014

Members Attending: Keith Cheveralls, Alan Frazer, Leo Blair, Debbie Ricci, Lorraine Leonard, Pat Wenger, Linda Dwight
Guest – SusanMary Redinger

Meeting called to order at 8:15 am

The Committee began the meeting with a tour by Dr Dwight to the K Wing to review the state of the building.

Debbie Ricci updated the committee on the Fire Dept and Police capital requests and due to changes, the committee decided to postpone the meeting of October 30th to a later “to be determined” date.

Lorraine Leonard updated the Capital Plan requests

Linda Dwight reviewed and explained the requests of the School Committee.

Included in these items are:

- Updating phones and intercoms to VOIP
- HES (new building) Bathroom renovations
- Possible demolition of the KWing with plans for renovated or new building
- Update and improve the Science Labs in TBS
- An updated study for improvement and construction of the upper parking lot at TBS
- Alternatives for The Bromfield House. BOS to present scenarios at STM.

The group reflected on the fact that there are many large ticket items for the town this year.

Next Meeting November 13, 2014 at 4pm in Town Hall.

Plan to reschedule another meeting for Fire and Police and Parks/Rec.

Motion to adjourn at 9:28 am by Keith Cheveralls and seconded by Leo Blair
All in favor.

Respectfully submitted

Patricia Wenger