

MINUTES OF THE MEETING OF THE CAPITAL PLANNING COMMITTEE

11:30 AM May 1, 2014

Town Hall Banquet Room

Attendees: David Ragucci, Ben Caggiano, Les Olsen, Bill Previdi, Marie Christie

The purpose of the meeting was to consider the request by the BOS to use money remaining from two projects previously approved for another purpose. There is money left over from these 2 projects:

Window repairs at the Robin Hood School, money left over ...+/- \$10,000

Replacement of a roof at the DPW Garage, money left over...\$11,250

The request is to use the \$10,000 from the Robin Hood window project to upgrade the security systems at the elementary schools. The current systems are inadequate.

The second request is to use the \$11,250 from the Roof project to replace certain old and broken overhead doors at the DPW garage.

The committee discussed the need and appropriateness of these request and voted unanimously to support the use of these funds for this project.

The Committee also discussed the need to appoint a Chairman of this committee. There has not been a Chair of the Committee for over a year since Mr. Gregorio left. Mr. Previdi was nominated as Chairman and it was voted unanimously to appoint Mr. Previdi Chairman.

The meeting adjourned at approximately 12:15 PM.

Submitted by Bill Previdi

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REGISTRARS