

CAPITAL PLANNING COMMITTEE

Lunenburg, Massachusetts

Marion M. Benson, Chair
Carl Sund, Mbr.
Colleen Shapiro, Mbr.
Brian Laffond, Mbr.
Elaine Murphy, Mbr.



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P.O. Box 135
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Minutes
December 8, 2011

Meeting Posted: Yes
Place: Lunenburg Public Schools, Lunenburg, MA
Time: 9:00 AM

Present: Chair, Marion M. Benson, Elaine Murphy, Colleen Shapiro, Carl (Ernie Sund), Brian Laffond
Absent: Kerry Speidel

Appointment with Superintendent of Schools Loxi Jo Calmes and Director of Facilities and Grounds John Londa.

The Committee, along with Ms. Calmes and Mr. Londa, held a brief meeting at the Passios School. Mr. Londa described the request for roof repair. The roof system is over 25 years old. It was determined by the School Committee that re-seaming the rubber roof will add 5-7 years of life. The Committee saw the product and the process was explained to them. The estimated price is \$107,920.00. This type of repair is determined due to keeping the roof effective while a decision will be made on reconfiguration. Questioned was the one year guarantee.

The Committee met in the high school. They were directed to a classroom to view the mobile media carts being used to deliver computer based instruction to students. The cost for FY13 is listed as \$64,500.00. The Committee met with the Technology Director and Assistant. The media carts were noted by the Committee as an advanced teaching tool. The Technology Director noted that they are considering using tablets instead of laptops as part of the instruction aspects of the carts.

The Committee next viewed the condition of the truck (with plow) that would be replaced by the request for \$33,000.00. This truck would be used 52 weeks of the year for transport of supplies/equipment and school maintenance.

The Committee viewed the tennis courts which need repairs of cracks on playing surface, resurfacing, and new poles and nets for four courts; cost is \$39,000.00. It was noted that the tennis program was not funded this year, but the courts are used by the public.

The Committee visited the middle school to view the condition of the 1st floor hallway ceiling. The condition of the present ceiling is very poor. The replacement is 2x4 ceiling tiles at a cost of \$24,000.00 for FY13.

The submittal for the school requests are supported with cut sheets.

The Committee continued to the Public Safety Building for clarification and explanation of the technology items requested by the Police Department. Lieutenant James Marino explained the Facial Recognition Camera, Bar Scanner, Booking Camera, etc. Note: Some questions remain on the cameras. Chair Benson will check with Technology Director Ms. Strom.

Adjournment: Motion, Ernie Sund, Second, Colleen Shapiro, adjourned 11:45 AM.