

INITIALS

SPR MB CS MSB _____

CAPITAL PLANNING COMMITTEE **Lunenburg, Massachusetts**

Marion M. Benson, Chair
Carl Sund, Mbr.
Colleen Shapiro, Mbr.
Steve Raboin, Mbr.
Dennis Mannone, Jr., Mbr.



17 Main Street
P.O. Box 135
Lunenburg, MA 01462

Minutes
December 20, 2012

Meeting Posted: Yes
Place: Ritter Memorial Building, 960 Massachusetts Avenue
Time: 9:00 AM

Present: Chair, Marion M. Benson, Colleen Shapiro, Steve Raboin, Dennis Mannone, Jr.
Absent: Carl (Ernie) Sund, Kerry Speidel

School- Loxi Jo Calmes School Superintendent and John Londa Director of Facilities and Grounds presented a request for replacement of Windows 2000 based front end controllers with J600 web based supervisory controllers at the three schools for control of building operations. They explained that the existing Honeywell control front end is outdated and not supported by the latest software revision of the software platform it is based upon. The proposed system is a more effective web based front end system (cost \$41,400.00). Last system was installed in 2004.

Further request is for mobile media carts to deliver computer based instruction to the students. Mobile media carts were purchased last year and this request is an addition to increase tech capability in order to meet curriculum needs (cost \$64,500.00).

Maintenance request is for replacement flooring for café and teachers' lunch room and remediation of asbestos issues from three-year re-inspection (cost \$15,000.00). Replacement would be with fiberglass insulation/vinyl.

Discussion was held pertaining to repair of the tennis courts that were on the previous CPC requests. The School Committee did not request this item this year due to the study for a new school building. Since a final design is not completed there is no way of knowing if the tennis courts would remain in that location. The CPC noted that this was a credible decision.

Police Department- Lunenburg Police Chief James Marino and Westminster Police Department Lieutenant Michael McDonald demonstrated the new Ford police cruisers. The sedan displayed is a very small vehicle. The front seat appears to be small for a large person and crowded with necessary equipment. The back seat is also narrow with a narrow foot well. It is difficult to position a perpetrator both in entering the vehicle and seating them. The trunk, after necessary equipment is installed, leaves little room for anything else. The larger vehicle, which is more like an SUV design, appears to be the more serviceable of the two. Lieutenant McDonald is willing to bring both vehicles to the Public Safety Building for the Board of Selectmen, Finance Committee, and others to view to alleviate any misunderstanding of the utility between the two vehicles (Chief Marino to arrange).

Chief Marino is requesting one marked and one unmarked vehicle. He noted that the vehicle that would be a front line cruiser is the most important (cost of two is \$90,000.00).

The Committee asked for a review of any other department vehicles housed on-site after replacement of front line cruisers. Chief Marino submitted a listing of all vehicles. Chief noted number of vehicles, age, condition, and secondary use. Also was requested if any would be taken out of the fleet. The Committee will further discuss the additional vehicles to better inform the public of the uses.

Minutes- Approved Minutes 12-5-12 and 12-11-12.

Adjournment- 12:30 PM