

INITIALS

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## **CAPITAL PLANNING COMMITTEE** **Lunenburg, Massachusetts**

Marion M. Benson, Chair  
Jamie Toale, Mbr.  
Colleen Shapiro, Mbr.  
Steve Raboin, Mbr.  
Dennis Mannone, Jr., Mbr.



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LUNENBURG TOWN  
CLERK OFFICE

Minutes  
November 13, 2013

Meeting Posted: Yes

Place: Ritter Memorial Building, 960 Massachusetts Avenue

Time: 9:30 AM

Present: Chair, Marion M. Benson, Jamie Toale, Steve Raboin, Colleen Shapiro

Absent: Dennis Mannone, Jr.

11-7-13 minutes approved.

### **General discussion regarding submittals**

- Concerns with cost of Pumper for Fire Dept. How frequently is it used?
- School shade structure – School's 4<sup>th</sup> priority. Very costly at \$40,000. Is it noted as a requirement in student's IEP (Individual Education Plan)? Does it have to be legally provided?
- Street Sweeper- DPW Director tying it to environmental issues. Discussion as to whether a public safety vehicle, e.g., fire truck, is more important than Street Sweeper. DPW Director previously opined that last year's Sweeper repairs would suffice for this year.

### **Council on Aging- Represented by Doreen Noble, Director-**

- Floor tiles (approximately 700+ square feet) in old original Eagle House floor are cracked, chipped and worn. Wall to wall carpeting (approximately 5,000 square feet) in newest section, which was completed in 1998, has worn spots and strings from the carpeting could cause safety issues for the seniors. Building and maintenance supervisor has cost information. D. Noble was also informed by J. Breault that two of the AC condensers will need replacement, but not scheduled 'till FY16.
- DPW Director Jack Rodriquez- no price currently available for tiles. Carpet price calculated at \$5,000. Bundled with Library as does not come to \$10,000 individually.
- ADA ramp- Committee consensus on doing the ADA Ramp in FY16 and sprinkler and HVAC repairs in FY15, along with tiles and carpeting. There was discussion if it was feasible to do a stairway instead? J. Rodriquez noted that with ADA component, stairway not feasible. Things may change with building reuse as a result of a new school.

### **Library- Represented by Martha Moore, Director-**

- Carpeting at \$40,000; will encompass whole library. Original carpeting from 2005 with construction of the library. Will be moved from FY16 to FY15 in conjunction with Council on Aging above.

### **Historical Commission- Represented by Pat Slattery and Amory Phelps-**

- Town Hall- Requesting \$40,000 for painting, \$20,000 for chimneys, and \$40,000 for roof. Historic structure in need of repainting to improve a continuing deteriorating to exterior siding, trim and clock tower. Chimneys need to be rebuilt and re-flashed. J. Rodriquez noted chimneys don't function. Town Hall has a gas heater. Why rebuild? Could be removed and roof sealed. Historical Commission requesting chimneys be rebuilt and re-flashed to maintain structure as it was constructed. J. Rodriquez also submitted a request for structural work at \$85,000 for FY15 as part of a five year renovation. Committee discussed allocating funds for roof and chimney for FY15. These would be least likely to be affected by renovation.

Adjourned 11:55 AM.

Capplan/minutes 2013/ 11.13.13