

INITIALS \_\_\_\_\_

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

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



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

Minutes  
November 20, 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, Dennis Mannone, Jr.

11-13-13 minutes approved.

### **Preliminary Prioritization-**

Revise DPW Facilities to shift Senior Center ADA Ramp to FY16, and Sprinkler and HVAC Repairs to FY15 along with tiles and carpeting (for Senior Center and Library). Committee would like DPW Director to prioritize Facilities and provide quotes. In the meantime, Committee put in a figure of \$50,000 for Senior Center and Library flooring with a priority of 3. Public Safety Building floors priority of 1, and Ritter HVAC at 2.

Funds for chimney work at Town Hall were appropriated for FY14 (\$18,500), so are in place if needed. Delete Historical Commission's \$85,000 and put in only painting at FY15 figure of \$40,000.

### **DPW Projects-**

Road rehab- \$800,000- Delete- does not come out of Capital Plan

Town Hall 5-Yr Renovation Plan- \$85,000- Delete

Marshall Park- \$37,000- Committee priority of 2 (three 2's, one 3).

### **DPW Vehicles-**

Street Sweeper- \$180,000- Committee priority of 3 (three 3's, two 2's)

Asphalt Roller, \$35,000- Committee priority of 2 (three 2's, two 3's)

### **DPW Facilities-**

Senior Center/Library tiles and carpeting- if separated, Committee gives Senior Center priority of 1.

Public Safety Building epoxy floors- \$12,000- Committee priority of 1

Ritter HVAC- \$21,000- Committee priority of 3 (three 3's, two 2's)

### **Fire Department-**

Replace Engine 1- \$550,000- Committee priority of 1. S. Raboin inquired as to how many fires it was used at over the past year. (Three 1's, two 2's).

Replace Car 2- \$30,000- Committee priority of 2. (Two 3's, two 2's, one 1).

**Historical Commission-**

Town Hall painting- \$40,000- Committee priority of 3 (four 3's, one 2)  
Town Hall chimney- N/A - previously budgeted in FY2014  
Town Hall roof- N/A – determined minor work can be absorbed in operating budget

Library included in DPW Facilities

**Police Department-**

Marked vehicle- \$46,000- Committee Priority of 1.  
Two rifles, two shotguns and three shields- \$14,000- Committee priority of 1 (four 1's, one 2)  
Speed Sign w/recording system- \$17,900- Committee priority of 3 (four 3's, one 2)  
Radio Infrastructure- \$40,000- Committee priority of 1 (four 1's, one 2)

**School Department-**

Upgrade Control System- Primary School- \$14,000- Committee priority of 1.5  
Asbestos Abatement (Ph 1)- THMS- \$138,000- Committee priority of 1  
Shade Structure- THMS- \$41,766- Committee priority of 3

Committee would like IT Director to return for discussion/prioritization of both School and Town Technology.

Adjourned 11:30 AM.