

# Town of Lunenburg



17 Main Street, P.O. Box 135  
Lunenburg, MA 01462-0135  
978.582.4139  
FAX 978.582.4148

- ✓ Capital Planning Committee:  
✓ Jamie Toale, Chairman  
Dennis Mannone, Jr., Vice-Chairman  
✓ John Henshaw, Clerk  
Joanna Bilotta-Simeone, Member  
✓ Heather Sroka, Member

## Minutes October 21, 2014

Meeting Posted: Yes  
Location: Bilotta Meeting Room, 2<sup>nd</sup> floor, Town Hall, 17 Main Street, Lunenburg, MA  
Present: Joanna Bilotta-Simeone, John Henshaw, Dennis Mannone, Jr., Kerry Speidel,  
Heather Sroka, Jamie Toale.  
Absent: None

1. Meeting called to order by Jamie Toale at 5:30 pm.
2. The committee approved without dissent the minutes of the CPC meeting of Monday, September 29 as submitted.
3. Schedule for CPC review of each department's capital requests:
  - a. Depending on department availability and readiness of their request, the CPC will schedule these reviews.
  - b. To make most efficient use of these meetings, reviews requests from larger departments (e.g. DPW, Police/Fire, facilities) may be paired with reviews of requests from smaller departments (e.g. library, senior center.)
  - c. Per Kerry S. review of the requests, there are no outstanding questions on the Police or the Fire Department capital requests, so they are ready to be reviewed. Accordingly Jamie is going to try to schedule the CPC review of the Police and Fire Departments requests at the November 4 meeting.
4. Pavement Management Plan, presented by Jack Rodriquenz.
  - a. Jack noted that, at an estimated cost of \$70,000,000 Town roads are the highest cost asset the Town has. Maintenance of this asset is important.
  - b. He then reviewed a comprehensive list of roads requiring maintenance sorted by priority from more important to less important.
  - c. It would require an expenditure of about \$600,000 per year to maintain the overall quality of the Town's roads at current levels. Note that in each year this refers to overall road quality and not the quality of specific individual roads in town.
  - d. It would require annual expenditures of about \$1,200,000 to significantly improve the quality of the Town's roads.
  - e. The major constraint continues to be the amount of money the Town can afford to invest in road maintenance.
  - f. Sources of funds are:
    - i. Chapter 90 funds from the state—which in FY2015 is about \$400,000.
    - ii. Over the past three years Jack stated the Town has invested an average of roughly \$100,000 per year.

