

Town of Lunenburg

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



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

Minutes January 6, 2015

JPB

Meeting Posted: Yes
Location: Bilotta Meeting Room, 2nd Floor, Town Hall
Present: Kerry Speidel, Dennis Mannone, Jr., Joanna Bilotta-Simeone, Heather Sroka, Jamie Toale, John Henshaw

1. Meeting called to order by Jamie Toale at 4:35 pm.
2. No public comment.
3. The Committee arranged in priority the Capital Projects requested by Town Departments:
 - a. Eight Projects with a total estimated cost of \$815,000 would fall just within the \$850,000 capital budget. They are listed in order of priority from first priority to eighth priority:
 - Pavement Management Plan
 - 6 Wheel Dump Truck/Plow/Sander
 - Backhoe
 - Two Police cars, marked
 - Painting the Town Hall
 - Drainage Culvert Repair, 2 phases
 - Municipal Building Feasibility Study
 - Intersection Reconfiguration Plan
 - b. The Street sweeper, at ninth priority, cost an estimated \$180,000.
 - c. The deadline is to present the proposed Capital Plan to the Finance Committee on their meeting on Thursday, January 22 at 7:00 pm.
4. Action items:
 - a. Jamie will write two letters: One to the library and the other to the school department requesting information on how each would plan to spend the allocated but unspent funds each has as a result of the capital plan approved by Town Meeting last May.
 - b. Jamie will also reach out to Jack Rodriquenz on DPW to confirm the quote for painting Town Hall in light of the fact that the quote the CPC has was written in 2012. At the same time he will ask that the same company provide a quote for painting the exterior and trim of the Senior Center.
 - c. Jamie and John will draft proposals on financing some capital projects that cost more than \$100,000.
5. The committee approved the minutes of the Tuesday, December 9 CPC meeting as submitted, 5-0.
6. The CPC will meet on Tuesday, January 13 at 4:30 in the Bilotta Meeting Room.
7. Joanna made a motion to adjourn the meeting. Heather seconded the motion and the committee voted 5-0 to adjourn at 6:36 pm.

Minutes Respectfully Submitted on January 8, 2015 by John Henshaw

c. Marjorie Boggio

RECEIVED & FILED

JAN 15 2015

LUNENBURG TOWN
CLERK OFFICE