

CAPITAL PLANNING COMMITTEE

Lunenburg, Massachusetts

Marion M. Benson, Chair
David Matthews, Mbr.
Brian Laffond, Mbr.
Michael Mackin, Mbr.
Elaine Murphy, Mbr.



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

Capital Planning Committee Minutes April 13, 2010

Meeting was called to order at 8:35 a.m.

Members present: David Matthews, Michael Mackin, Elaine Murphy, Marion Benson. Absent: Brian Laffond

Minutes of January 26, 2010: Mr. Matthews moved, Ms. Murphy seconded that minutes be approved, vote was to approved, members signed.

Discussion:

1. Fiscal Year Plan to be presented at May 1, 2010 Annual Town Meeting. Ms. Benson will present the plan and discuss the procedure. Town Manager Kerry Speidel will speak on the financial aspect of the plan at Town Meeting.
2. DPW Facility Study Proposal: Mr Mackin brought forth discussion on priorities for funding. Discussion ensued concerning funding the School Facility Study that is on the warrant. Also discussed was the need of funding for the road repairs in Lunenburg. Consensus was there was lack of hard data concerning the feasibility study and the data might not be forthcoming for the May Town Meeting. Consensus was that the request for feasibility funding and DPW facility were different. The funding process, created by the Town Manager appeared palatable in these times.

Motion was made to support Article 3-DPW Facility at the Annual Town Meeting by Ms. Murphy, seconded by Mr. Matthews, members voted to approve, motion passed.

Chair will contact the Finance Committee representative-Mr. Laffond, to see if his committee came to consensus on the DPW Facility Report.

Motion to adjourn was made by Mr. Matthews, seconded by Mr. Mackin, motion passed, meeting adjourned at 9:40 a.m.