

# Westminster Capital Planning Committee

Meeting minutes for March 7, 2017

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TOWN OF WESTMINSTER

Meeting was called to order 6:04 pm, Selectmen's Office Room 205, Westminster Town Hall.

Members present: Jim DeLisle, Steve Rocheleau, John Fairbanks, Lisa Rocheleau

Ex Officio Members present: Karen Murphy

Members absent: Keith Harding, Melody Gallant

Technology Representative present: Dave Monty

Reviewed minutes from December 20, 2016, January 10, 2017 and February 7, 2017. All approved, copies submitted to Town Clerk.

Discussion with Dave Monty about communications tower on South Ashburnham Road. \$150,000 project cost breakdown. Estimate \$40,000 for work on the tower, \$75,000 for the radio equipment, \$15,000 for communications tie in, \$20,000 miscellaneous cost.

Potential lease options for cellular carriers.

Normal maintenance of site by DPW. Future consideration of road access upgrade.

Discussed capital items that will be on the warrant at Town Meeting. Total amount \$1,398,626.00. \$373,000 from Raise and Appropriate. John motioned to approve, Steve second, unanimous in favor.

\$22,000.00 additional for Government Study Committee consultant fee, from Free Cash.

Next meeting dates set March 27, 2017 at 5:00 pm

Meeting adjourned 7:50 pm

Submitted: Steven Rocheleau