

Westminster Capital Planning Committee

Meeting minutes for April 3, 2018

RECEIVED
2018 MAY 30 AM 8:07
TOWN OF WESTMINSTER

Meeting was called to order 6:03 pm, Selectmen's Office Room 205, Westminster Town Hall.
Members present: Jim DeLisle, Keith Harding, Steve Rocheleau, Lisa Rocheleau, John Fairbanks Not present: Karen Murphy, Melody Gallant

Keith requested everyone go online at www.mass.gov/ethics to update ethics status.

Review and accepted minutes from November 21, 2017 and February 20, 2018 meetings.
Discussion and vote for Capital Articles for Annual Town Meeting. All articles voted approval unanimously. Keith will submit report to Selectmen.

Special Town Meeting, Article 2: Cemetery-tractor \$30,000 funding overlay surplus account

Annual Town Meeting: Article 18: DPW road maintenance, \$275,000, raise and appropriate

Article 19 DPW road improvement project, \$500,000, raise and appropriate

Article 20: DPW equipment, Ferguson roller \$45,000 raise and appropriate, 6 wheel truck with plow \$235,000 capital equipment stabilization, Dump/sander body \$60,000 capital equipment stabilization, DPW building maintenance \$35,000 building maintenance stabilization

Article 21 Water tank \$1,700,000 borrowing to be paid by Water Department

Article 22 Whitney Street dam assessment \$40,000 overlay surplus account

Article 23 Police equipment, police vehicle \$47,000 capital stabilization account, bullet proof vests \$30,000 raise and appropriate

Article 24 Town Administrator, server, projection cameras at library, public safety communications equipment \$57,000 from Technology Stabilization, computer upgrades to town departments \$35,000 raise and appropriate

Article 25 Schools. Westminster share of districtwide capital cost: exterior board replacement Oakmont \$22,900, Overlook floor replacement \$5,150, Security system phase 2 \$42,320 Overlook locker replacement \$18,025, Overlook floor scrubber \$8,498, Oakmont generator fuel tank \$5,770. Total \$102,703 from building maintenance stabilization.

Article 26 Meetinghouse School wireless upgrade \$15,000, cafeteria tables \$13,200. Total \$28,200 funded from building maintenance stabilization.

Next meetings scheduled for May 22 and June 19, 2018.

Meeting adjourned 6:52 pm

Submitted: Steven Rocheleau