

Westminster Capital Planning Committee

RECEIVED
2018 FEB 21 AM 8:05
TOWN OF WESTMINSTER

Meeting minutes for January 31, 2018

Meeting was called to order 6:00 pm, Selectmen's Office Room 205, Westminster Town Hall.

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

Ex Officio Members present: Karen Murphy Not Present: Melody Gallant

Guests: Ashburnham Capital Planning: Duncan Phyfe, Bill Johnson, John Mulhall, Allison Weissencec. AWRSD: Charlie Barnard, Julie Surprenant, Eric DeHays, Gary Mazzola

Joint meeting with Westminster, Ashburnham and AWRSD to discuss school capital plan. Copy of plan dated September 14, 2017 attached.

Projects as noted for 2017/18 are underway or scheduled to be started this summer or per weather allowance, based on funding commitment received at fall town meetings.

2018/19 includes Districtwide expense of \$80,000 for phase 2 of security system upgrade. Oakmont projects including exterior board replacement sections C&D. Generator fuel tank replacement which is currently 17 years old
Overlook projects including locker replacement, floor scrubber and replacement of carpeting in two rooms with VCT flooring.
Meetinghouse projects include wireless upgrade and new cafeteria tables

2019/20 includes Districtwide expense for 2011 dump truck replacement.
Oakmont exterior board sections E&F.
Overlook bathroom partitions and gym bleachers
Meetinghouse resurfacing gym floor

2020/21 includes Districtwide expense for F350 pickup with plow.
Oakmont network cable and continuing exterior board replacement
Overlook continuation of flooring replacement in two additional rooms
Meetinghouse rework required in Foyer area

2021/22 includes Oakmont projects continued board replacement and new chiller for HVAC system. Large \$750,000 potential expense.
Overlook two additional rooms of floor replacement
Westminster utility tractor
Meetinghouse motorized partitions for gym/caf and emergency generator
Briggs wireless upgrade

2022/2023 Districtwide expense for security system phase 3
Oakmont continuing exterior board replacement, bleachers at track and ride on floor scrubber
Overlook two additional rooms of floor replacement
Westminster air conditioner in server room