

Capital Budget Committee Meeting Minutes
November 5, 2012

Attendees: Mike Aceti, Kim Collins, John Cone, Robyn Hunter, Carol Lisbon, Mark Sarro, James Stuart

Meeting was called to order at 7:30 a.m.; adjourned 9:10 a.m.

1. Minutes of 10/23/12 were approved.
2. Craig Hughes, Superintendent of Street, presented his FY14-18 capital budget requests. The only FY14 request is for the replacement of the 16-yr old street sweeper (\$172,885 before trade-in/auction). Purchase is through the state contract so there is only one bid. The sweeper is used year-round for streets and town parking lots, including the schools.
3. Chief of Police Peter McGowan discussed the department's need for 2 new cruisers as part of the 1-2-1-2 vehicle replacement plan. Vehicles to be replaced will have between 75,000-100,000 miles on them by FY14. The FY13 purchase of one Ford Police Interceptor Utility Vehicle will allow for evaluation of this new vehicle to replace the Crown Victoria. As part of the multi-year plan to improve town-wide communications among emergency personnel, a FY14 replacement of the receiver (\$30,000) at the Region is requested. The equipment is past its recommended life and is difficult to maintain. Mobile Computer Interface software (\$17,000) to allow direct communications with police vehicle laptops, and state and federal agencies is required due to the Commonwealth switching to an internet-based system. This server-based software will streamline records management, reporting and access.
4. Still awaiting submissions by P&R, Cemetery and Schools.
5. Next meeting: 11/15/12.

Respectfully submitted,
Carol Lisbon