

Capital Planning Committee
Longmeadow, Massachusetts

Minutes of the meeting of February 15, 2007

Members attending: Mark Gold, Steven Gelling, Nicholas Katsoulis, Stephen Metz, Ned Steiger, Roger Wojcik.

Absent: Suresh Samant, Finance Committee Liaison

Item One

The minutes of the January 31st CPC meeting were approved as corrected.

Item Two

Work was continued to finalize the rankings/recommendations of the Town/School submitted proposed projects for FY2008.

Projects requiring painting such as the Police Station, Town Hall and the Library were grouped for approval in an attempt to create an economy of scale for this type of work.

Considerable discussion centered on a proposal to install a full sprinkler system for the grass on the Turner Park ball fields, the purpose being to develop a logic and basis for prioritizing this project.

The proposed \$100,000 sidewalk snowplow was reviewed again for justification, with the consensus being that this specialized equipment is apparently the preferred solution for clearing the two to three miles of public sidewalks.

A motion was made, seconded and passed unanimously to accept the master spreadsheet of projects and their priorities as updated.

Item Three

The Committee reviewed Mark Gold's summary letter for its recommendations for capital projects for the next fiscal year. These recommendations will be reviewed with the Select Board at its meeting on February 20th at 7:30pm. It was noted that the Committee is working with a total capital sum of 1005k\$, available as current year funds and the FY2008 capital stabilization fund. These total dollars assume that the capital borrowed forward over the last couple of years will be repaid entirely this year. Of these available funds the Committee agreed to recommend 856k\$ of proposed projects for funding at the annual town meeting in April and that 49k\$ of funds be held in reserve for urgent needs that may arise during the next year. A final draft of the summary letter was completed for issue to the Select Board.

Other Items

The meeting was adjourned about 10:00pm.

Submitted,

Roger B Wojcik, Secretary

April 5, 2007