

**Town of Longmeadow  
Minutes of the Capital Planning Committee  
Wednesday, February 27, 2008**

Members Present: Mark Gold – Chair; Stephen Gelling - Vice Chair; Nicholas Katsoulis; Stephen Metz; Ned Steiger, Roger Wojcik – Clerk

Members Absent: None

Nick Katsoulis reported back to the Committee on his discussion of the CPC's work with the Finance Committee on February 13th. No follow-up actions are needed by the CPC a result of this review.

Mark Gold commented that the sole bid for the painting and repair work needed on Center School, north wing only, is about 13,000\$ higher than the net amount in the reserve account for this work. The original rough estimate for painting and repairing the entire school (two buildings) was 180,000\$; 120,000\$ has been appropriated to date. Ideas for reducing this project cost included dividing the job into parts to encourage additional bidders and/or rebidding the job.

The DPW's Perfect Fleet proposal was modified to exclude that equipment which could reasonably be expected to be funded by the Water and Sewer Departments.

The Committee reviewed, discussed and tuned a draft of its final report to the Select Board which was prepared by Steve Gelling and Mark Gold. Included in the recommended funds is 35,000\$ for urgent control valve repair work in the Glenbrook Middle School heating system, this amount to reimburse that currently funded from the Finance Committee's reserve account. Mark will review this final report with the Select Board on March 3<sup>rd</sup>.

This was the last meeting scheduled for FY2009 capital plan development..

This meeting was adjourned at 9:00pm.

Minutes submitted on March 1, 2008 by

Roger Wojcik