

Town Of Longmeadow, MA  
Capital Planning Committee  
Meeting Minutes  
January 25, 2011

A meeting of the Capital Planning Committee (CPC) was held on January 25, 2011, at 7:00 pm, in the Fire Department conference room.

Members Present:     Dr. Stephen Metz  
                              Mr. James Nurse        Mr. Richard Foster

Members Excused:    Mr. Curt Freedman    Mr. Timothy Dupuis  
                              Mr. Richard Kmetz

Special Attendees:   Mr. Roger Wojcik, Finance Committee Liaison to CPC

Stephen Metz made a motion to approve the 1/6/2011 minutes; seconded by Jim Nurse, approved by committee vote.

The entire meeting was devoted to discussing proposed projects for FY 2012 and the ranking of projects.

<u>Projects Discussed</u>	<u>Estimated Project Cost</u>
WMS Student locker replacement	\$ 55,000
GBK Step Replacement	\$ 38,000
WMS Flooring Replacement	\$ 21,000
WMS Asbestos Abatement (mastic)	\$ 47,930
Greenwood Electrical Upgrade	\$195,000
Reynolds Pool Improvements Phase 1	\$ 43,500
WMS Irrigation Well and System	\$118,605
Blinn Tennis Courts	\$ 60,000
Dump Truck / Plow	\$165,000
Dump Truck / Plow	\$ 53,000
GPS System	\$ 14,000
W/S Service Van	\$ 25,000
Utility Truck	\$ 33,500

The committee requests that Ms. Bari Thomas attend the next scheduled meeting and provides the committee with a detailed briefing on the Reynolds' Pool improvements, Blinn Tennis Courts, and Williams athletic field irrigation system capital requests.

The next meeting will take place on February 1, 2011, in the Police Conference room at 7PM.