

Town Of Longmeadow, MA
Capital Planning Committee
Meeting Minutes
January 6, 2011

A meeting of the Capital Planning Committee (CPC) was held on January 6, 2011, at 7:00 pm, in the Police Department conference room.

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

Members Excused: Mr. Curt Freedman

Special Attendees: Mr. Roger Wojcik, Finance Committee Liaison to CPC
Mr. Michael Wrabel, Chief of Public Works

Stephen Metz made a motion to approve the 12/21/2010 minutes; seconded by Jim Nurse, approved by committee vote.

The entire meeting was devoted to Mr. Wrabel who provided a detailed overview of each project developed and submitted by his Division for funding consideration in FY2012.

<u>Projects Title</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 requested that Mr. Wrabel provide some additional information on selected projects.

The committee requested that Mr. Wrabel provide some additional information on his strategic approach towards pavement management for the Town of Longmeadow. It was noted that Chapter 90 funds are and will continue to be inadequate to meet the increasing maintenance backlog of the Town's road system. Mr. Wrabel was solicited for his recommendations on how the community could solve this escalating problem.

The committee thanked Mr. Wrabel for his contributions to the formulation of this year's Capital Improvement Program and for arranging time in his busy schedule to attend their meeting.

Ms. Robin Crosbie, Town Manager, Longmeadow is scheduled to attend the next Capital Planning Committee meeting.

The next meeting will take place on January 11, 2011, in the Police Conference room at 7PM.