

Town Of Longmeadow, MA
Capital Planning Committee
Meeting Minutes
December 21, 2010

A meeting of the Capital Planning Committee (CPC) was held on December 21, 2010, at 7:00 pm, in the Police Department conference room.

Members Present: Mr. Richard Kmetz Mr. Curt Freedman
Mr. James Nurse Mr. Richard Foster Mr. Timothy Dupuis

Members Absent: Dr. Stephen Metz

Special Attendees: Mr. Roger Wojcik, Finance Committee Liaison to CPC
Chris Mazza, The Reminder

Tim Dupuis made a motion to approve the 12/15/2010 minutes; seconded by Jim Nurse.

Rich Foster recommended that CPC report be completed by the end of February (2011).

There was a discussion on why the CPC projects have been reduced from \$650,000 to \$585,000. It was commented that \$585k is only 1.1% of a \$54 million budget.

Tim Dupuis and other CPC members raised concern over capitalizing computer equipment purchases as they did not meet with the definition of a capital project.

Rich Foster raised concern over capitalizing painting expenditures.

Rich Foster proposed that the CPC meet with the following Town entities to discuss CPC issues:

- a) Town Manager;
- b) DPW;
- c) School Department

Rich Foster distributed the previous year's approved projects.

There was a discussion on the status of completion of previously approved projects.

Curt Freedman voiced interest in reviewing the proposed well/irrigation system at Williams and the proposed energy management system at Glenbrook.

There was a discussion of non-profit institutions providing funding for new Fire Department equipment.

There was a discussion of CPC capital expenditures contributing toward the quality of life in our community.

The next meeting was to be scheduled for 1/6/2011. The meeting was concluded at approximately 9:00 pm.

Submitted by: Curt Freedman