

CAPITAL FACILITIES PLANNING & BUDGETING COMMITTEE  
Meeting Minutes  
Thursday, August 25, 2011, Tracy Hall - Multipurpose Room

**Members Present:** Ed Childs, Neil Fulton, Tom Gray, John Lawe, Tom Sterling

**Members Absent:** Evan Pierce, Barry Rotman, Bob White

**Secretary:** Nancy Kramer

**Others:** Pete Webster, Doug Robinson, Andy Hodgdon, Phil Dechert, Steve Leinoff

Tom Gray, Chair, called the meeting to order at 8:03 am.

1. Review of Agenda. After minimal discussion the agenda was left as is.
2. Public Comments. None.
3. Review of Possible Reconfiguration of Fire, Police and Public Works Facilities Based on Acquisition of Old Agway Property on Church Street. Leinoff did a PowerPoint presentation showing both the old and new plans. The plans are value driven with a shared vision of keeping the community safe while meeting current and future needs. Energy efficiency was also considered. Dechert reminded people that the permit process will still need to be followed.  
  
At this point, Dechert gave the five mile radius numbers. 353 homes are excluded at either location. 77 homes are within the radius now. 45 would be in the radius at Agway. The Committee discussed that work would need to be done on the impact to the 32 homes lost and also what effect the move would have on Marion Cross School.  
  
Hodgdon said that if he gained the Fire Station for Public Works he would use it to store equipment not in use in the winter. The Fire Station will not hold everything he has outside now.  
  
Also discussed were: code compliance, how to move forward, costs, moving the Fire Station and OSHA needs. Gray asked that the PowerPoint presentation start with needs for the public forum. After some discussion, the Committee agreed by consensus to add this to the project list as an option.
4. Review Revised Meeting and Forum Schedule. Once again, the Committee discussed attendance at public forums. Fulton said the time frame on the project would be to have design plans for the March 2012 Town Meeting and the bond vote for March 2013 Town Meeting. Fulton will work on a revised schedule.
5. Discussion of Agenda for Next Meeting. A discussion of Public Works with Andy Hodgdon will be the primary focus.
6. Review Minutes from **August 18 Meeting. Fulton moved (2<sup>nd</sup> Childs) to adopt the August 18, 2011 minutes. Motion passed. Fulton moved (2<sup>nd</sup> Lawe) to adopt the June 23, 2011 minutes. Motion passed.**  
Sterling asked why water mains were not on the project list.
7. Adjourn. The meeting adjourned at 9:40 am.

Approved by the Committee September 15, 2011.

Nancy Kramer, Secretary

Tom Gray,  
Chair

**Future Meetings:** Thursday, September 15, 2011, 8:00 am