

CAPITAL FACILITIES PLANNING & BUDGETING COMMITTEE
Meeting Minutes
Thursday, September 15, 2011, Tracy Hall - Multipurpose Room

Members Present: Ed Childs, Neil Fulton, Tom Gray, John Lawe, Evan Pierce (left @ 9:05 am), Barry Rotman, Tom Sterling

Members Absent: Bob White

Secretary: Nancy Kramer

Others: Pete Webster, Andy Hodgdon, Linda Cook

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. Department Head Input: Public Works. Hodgdon said items missing in his facilities are: an office, equipment storage space, shower, air conditioning, lunchroom and heated storage space. Hodgdon would prefer everything at one site. Items discussed were: bridges, the need for heated storage space, buildings and grounds storage space, the Cook leased storage, historic bridges and possible grants and the Highway Garage Designated Fund.

When asked about Irene damage to roads Hodgdon said Bragg Hill is fixed but Tigertown and Turnpike are still vulnerable.

Hodgdon was thanked for his time and input.

4. Review Results of Second Public Forum. Fulton spoke about the replacement of Town vehicles and equipment policy he has drafted. Webster gave an update on the Town Pool. There was some discussion of replacement versus a new pool. FEMA will fund 67 ½% of new projects. State will fund 12%. After some discussion, the Committee agreed to add water supply to the project list.
5. Status Update on Potential Agway Property Purchase. Webster discussed the fair market value saying Clem will have a fixed price by late January for an article on the Town Meeting Warning if that is the direction the Town decides to go. Items discussed were: incorporating the tenant in the price, response time, 5 mile insurance rates versus outside the 5 mile radius and Clem doing the work on renovations. Gray will put together a list of things to do. Fulton will work on the numbers.
6. Review Tentative Meeting Schedule. 7. Discussion of Agenda for Next Meeting. Next meeting the Committee will review the reserve funds. Fulton will get an updated list to the Committee. The cost of bridge replacement was discussed. Gray said he will not be available for Wednesday night meetings. Due to bike to school day the meeting will start at 8:15 am.
8. Review Minutes. **Fulton moved (2nd Childs) to adopt the August 25, 2011 minutes. Motion passed. Fulton moved (2nd Lawe) to adopt the September 7, 2011 minutes. Motion passed.**

9. Adjourn. The meeting adjourned at 9:25 am.

Approved by the Committee September 29, 2011.

Nancy Kramer, Secretary

Tom Gray,
Chair

Future Meetings: Thursday, September 22, 2011, 8:15 am