

CAPITAL PLANNING COMMITTEE

MINUTES OF ZOOM MEETING OF April 3, 2025

Members Present: George Arvanitis (Finance Committee), Robert Groves (Finance Committee), Nate Longcope (School Committee) Ellen McKay (at-Large), Michael Broad (at Large)

Visitors: Frank McGinn, Buildings Committee, Thomas Seifert

The Zoom meeting was called to order by Ellen McKay at 6:06 PM.

Consideration was given to the approval of the request by the Highway Department of a mowing machine.

Groves moved and Arvanitis seconded a motion thatt the committee recommend the purchase of the mowing machine. Voted: 5-0

Consideration was given to the approval of the request by the Highway Department of a grader.

Following much discussion, Groves moved and Broad seconded a motion that the committee NOT recommend the purchase of a grader. Voted: 3-2

Arvanitis reported that the Town had appropriated approximately \$35,000 to be used for permitting of the dam project. Therefore, should the grant application not be approved, the balance needed to be paid will be approximately \$6,000.

Arvanitis moved and Groves seconded a motion that the dam project be approved. Voted: 5-0

A recent inspection by a fire inspector generated an emergency request from the acting Town Administrator to replace the existing conventional fire alarm system in the Town Hall with an addressable system due to intermittent elevator recall activations.

Frank McGinn, Chairperson of the Building Committee spoke on the need for the new system.

Groves moved and Longcope seconded a motion for the purchase and installation of a new fire alarm system the Town Hall. Voted 5-0

Meetings were schedules as follows:

Thursday, April 10, 2025 at 9 AM to approved the minutes of the meetings of March 10 and April 3.

The meeting adjourned at 7:17 PM.