

MINUTES
CAPITAL IMPROVEMENT PLANNING COMMITTEE
NOVEMBER 14, 2016
HIGHWAY GARAGE LUNCH ROOM
14 FOREST RD.

Present: S. Noone; J. Adachi; K. Rychlik; c Olmsted; S. Ledoux

Absent:

G. Brand; J. Churchill

Also Present: S. Barrett; B. McMullen; C. York; R. Waite

Co-Chairs Noone and Adachi called the meeting to order at 7:05 PM

Adachi moved, seconded by Noone approval of the October 26th minutes. Yeas: all

The Committee discussed the next meeting date. It was decided that the committee would meeting on December 8 at 7 PM at the Middle School. K. Rychlik will find a room. There will be committee discussion until 7:30 PM at which time the Committee will join the scheduled forum on Regional School capital needs.

K. Rychlik gave an update on the school capital needs assessment. The needs have been divided into Short term, medium term and long term.

Short term will be handled in budget; medium are items that are too big for pay as you go. Long terms are major capital eligible for MSB funding

Some medium term projects that are too urgent to wait for MSB include: Leary Field turf; ceiling in auditorium; Blanchard gym roof; Middle School gym floor; Parker Damon window sills.

The Committee proceeded to tour the Highway facility. C. York explained the recommendation of the Space Needs study, which included an office addition for all the DPW administrative offices, including engineering , and Municipal Properties.

At the conclusion of the tour, the Committee requested that a cost estimate be determined for a new North Acton Fire Station as well as improvements to existing fire stations.

Adachi moved/ seconded by Rychlik to adjourn @ 8:35 PM.

Yeas: all.

Respectfully Submitted,

Steven L Ledoux
Town Manager