

Capital Expenditure Committee
Minutes March 23, 2016
Town Hall 2nd Floor Conference Room

Present: Brian Bartkus (BB), Jim O'Neil (JO), Paul Mortenson (PM), Barbara Perry (BP), Eric Dahlberg (ED), William Moonan (WM), Tony Battaglia (TB), Mary Ellen Carter (MEC), and Dan Brosgol (DB) (arrived at 7:50pm).

Missing: None.

Other Attendees: Rick Reed (RR) (Town Manager), Michael Rosen (MR) (Assistant Town Manager), Victor Garofalo (VG) (Finance Director), Jon Sills (JS)(School Superintendent), Caroline Fedele (Selectman), Tassir Alani (Facilities), JoAnn Santiago (School Committee), David Coelho (Schools).

Meeting called to order at 7:32pm

1. Approval of minutes of February 3, 2016.
 - a. Motion to approve February 3, 2016 minutes as amended made by PM, second MEC. 6-0-2.
2. Lane School Addition – Article 18
 - a. RR provided short discussion of how this could be proposed at Annual Town Meeting.
 - b. JS provided presentation of proposed expansion and discussion of costs.
 - c. Committee asked questions of the project.
 - d. Discussion of various ways the project could be funded.
 - e. Motion to approve Article 18 made by PM, second by DB. 9-0-0.
3. Next meetings – Monday, March 28 and Tuesday, March 29. Selectmen will be meeting at 6:30 at principal's conference room on March 28.
4. New business – none.
5. Motion to adjourn made by WM, seconded by PM. Meeting adjourned at 9:29 pm by a vote of 9-0-0.

Recorded by Mary Ellen Carter

Minutes approved as amended on 4/27/2016