

**Capital Expenditure Committee**  
**Minutes December 16, 2015**

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

**Missing:** None.

**Other Attendees:** Rick Reed (RR) (Town Manager), Taissir Alani (Facilities), Michael Rosen (MR) (Assistant Town Manager), Victor Garofalo (Finance), Debra Parkhurst (Bedford Citizen), and CEC committee: Robert Schmalz, Shawn Hanegan, Christina Wilgren, Don Corey, Robin Steele, Cathy Cordes, Margot Fleischman and David Powell (non-voting Finance committee liaison).

1. Meeting called to order at 7:34pm
2. Discussion of the Six Year Plans joint with Community Preservation
  - a. Victor Garafalo presented estimated revenues and expenses for Community Preservation funds through FY28. Rick Reed presented seven projects proposed for Community Preservation funds. There was a short discussion about the various projects.
  - b. Joint meeting ended at 8:16.
3. Preparation for FY17-22 proposed capital projects to the Selectmen.
  - a. Revised rating sheet was discussed. Modular Classroom (CAP-44) suggested to be split into two projects (Davis and Lane, separate).
4. Discuss Draft Committee Report for ATM Warrant.
  - a. Proposal that there be some detail provided about larger projects that are upcoming in the Six Year Plan included in the warrant.
5. Approval of minutes of December 2, 2015
  - a. Motion to approve December 2, 2015 minutes as amended made by DB, second BP. 8-0-1.
6. Upcoming meetings
  - a. Presentation to Selectmen December 21, 2015.
  - b. January 14, 2016 is presentation to Finance Committee meeting. Proposed Cap Ex meeting on January 13, 2016.
7. Motion to adjourn made by MEC, seconded by PM. Meeting adjourned at 9:00 pm by a vote of 9-0-0.