



## Capital Expenditures Committee Meeting Minutes

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**Date:** Wednesday, November 13, 2013. Second Floor Conference room

**Committee Attendees:** Barbara Perry (BP), Mary Ellen Carter (MEC), Jean-Marc Slak (JM), Brian Bartkus (BB), Abbie Seibert (AS), , Jim O'Neil (JO), Bill Moonan (WM)

**Absent Committee Members:** Jon O'Connor (OC)

**Other Attendees:** Jessica Porter (JP), Assistant Town Manager; Victor Garofalo (VG), Finance Director, Richard Jones(RJ), Facilities Director; John Sills, Superintendent of Schools, Ed Pierce, School Committee, David Coelho, School Business Manager; Sean Knowles

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### Meeting called to order by MEC at 7:31pm

1. **Minutes of October 23rd, 2013 meeting were reviewed.**  
Minutes moved to be accepted by BP; accepted, 5-0-1
2. **Presentation / Discussion of Schools capital needs FY2015 (7:33 – 9:05)**  
Superintendent Sills presented the school specific requests in detail and showed the committee presentations of new technology being used in classrooms. The requested technology is vital to teach the students in the new, improved present day educating techniques. Details of requests in handout.
3. **Presentation / Discussion of Facilities capital needs FY2015 (9:10 – 10:05)**  
Richard Jones explained in detail the various requests, details are in Handouts. Committee members asked questions of understanding on several projects.
4. **New Business**  
Joint Meeting with Community Preservation Committee, 12/10.

**5. Updated Meeting Schedule**

11/20/2013	DPW
11/27/2013	<i>Day before Thanksgiving</i>
12/1/2013	<i>System Lockout - Everything Final</i>
12/4/2013	Discussion (Departments Back if Needed)
12/9/2013	Individual Ranks due by 8am
12/10/2013	Joint Meeting with the CPC
12/11/2013	Discussion and Vote
TBD	Present to FinComm
TBD	Present to Selectmen

**6. Next Meeting Date:**

**November 20th, 2013 at Town Hall, 7:30pm**

**7. Meeting Adjourned at 10:17, 7-0 vote**