

DATE: SEPTEMBER 21, 2011
LOCATION: TOWN HALL, SECOND FLOOR CONFERENCE ROOM
OPEN MEETING: 7:30 CLOSE MEETING: 9:45 NEXT SCHEDULED MEETING DATE: TBD

IN ATTENDANCE	REPRESENTING	IN ATTENDANCE	REPRESENTING
JEAN-MARC SLAK (JMS)	CAP EX (CHAIR)	BRAD HAFFER (BH)	CAP EX / SCHOOL CMTE
JIM O'NEIL (JO)	CAP EX (VICE CHAIR)	MICHELLE MATTEO (MM)	CAP EX
BRIAN DEVELLIS (BD)	CAP EX (SECRETARY)	JON O'CONNOR (OC)	CAP EX
WILLIAM MOONAN (WM)	CAP EX / SELECTMEN	ALMA HART (AH)	CAP EX
BARBARA PERRY (BP)	CAP EX / FINCOM	VICTOR GAROFALO (VG)	FINANCE

	AGENDA	ACTIONS
1.	DPW Update	Rich Warrington updated CEC on the FY 2010 – FY 2012 Capital Project Status and balances on funded projects and equipment purchases. MM questioned status on Sabourin Field. RW replied the design is complete and that it will be a town / school combined project. WM inputted towns have mostly done private and he would prefer same, and stated that he is hearing no demand for a turf field BD suggested there is a growing demand as evidenced by the private contributions of \$37K
		JO questioned how Road Funding would be on agenda. MM relied it is a Fin Com issue not CEC
2.	6/16/11- Minutes	BD motioned to approve as modified, JO seconded and passed unanimously
3.	Reorganization	JMS nominated, seconded and unanimously approved as chair MM turns meeting over to JMS JO nominated, seconded and unanimously approved as vice - chair BD nominated, seconded and unanimously approved as secretary
4.	Liaison Assignments	Determined the following assignments: JMS – IT, Finance JO – DPW BD – Police, Fire, Field Partnership AH – Facilities, CPC OC – Library, CoA, Recreation, Con Com, Asset Management, Town Clerk MM – Facilities, School
5.	Guideline Changes	BH questioned how a proposed changes would affect police cruisers BP suggested we not impose on other boards mid stream JO – motion to rescind vote of June 6, 2011; seconded by BP Discussion on the effect change would have had on various committees Voted unanimously to rescind with BH abstaining
6.	Road Funding	Discussion on road outside CapEx funding and then in again MM questioned where it would be placed by selectmen JO – can we ask selectmen to “confirm CapEx discretion over road budget” BH – no need to inquire, it is in charter that way
7.	Adjourn	Discussion on upcoming meeting schedule 10/5,12,19, & 26, 11/2, 16 & 30 review 12/7 JO Motion to adjourn at 9:40 / AH Seconds and unanimously approved

RECORDED BY: Brian DeVellis