

Capital Expenditures Committee Minutes

January 2, 2013

Called to order at 7:30 pm

Present: Jean-Marc Slak (JM), Abbie Seibert (AS), Mary Ellen Carter (MEC), Jim O'Neil (JO), Jon O'Connor (OC), Barbara Perry (BP), Bill Moonan (WM), Brian DeVellis (BD)

Also Present: Jessica Porter (JP), Victor Garofalo – Finance (VG), Richard Warrington – DPW (RW), Kim Seibert

Absent: None.

1. Approval of minutes of December 19, 2012
 - a. Motion to approve minutes: Moved: OC, Second: BD. Approved: 7-0-1
2. Review of follow-up material
 - a. RW provided additional information about Road Program update.
 - b. RW provided additional information about lighting requests.
3. Review of amended rankings of requests
 - a. Motion that Item 22 (Street Light Replacement Program) be removed: Moved: OC, Second BD. Failed: 3-5-0
 - b. Motion that Item 22 (Street Light Replacement Program) be moved to the last position on the list: Moved WM, Second AS. Approved: 8-0-0
 - c. Discussion of the amended rankings.
 - d. Motion to recommend the approval of the capital project list (Items 1 – 45) as revised. Moved: BD, Second, JO: Approved 8-0-0.
 - e. Motion to recommend the approval of the reallocated items – Tree Planting Program and Finance FY14 Copier Replacement. Moved: OC, Second BD: Approved 8-0-0.
 - f. Motion to recommend the approval of Items 1-3 of Water and Sewer requests. Moved: OC, Second: BD: Approved 8-0-0
4. New business
 - a. None
5. Motion to adjourn: Moved: BD, second: MEC. Approved 7-0-1.
6. Adjournment at 9:01pm.

Minutes scribed: MEC