

Capital Budget Committee
Tuesday April 24, 2018, 2:00pm
Bridgewater State University Room 202

Members Present: Sandra Fife – Chairwoman
Curt Sears
Judy Connors Tarver
Kathe Hyslop
Joanne Crowley

Shawn MacInnes, Municipal Operations Director

Guest:

Meeting Called to Order at 2:04 pm by Sandra Fife

Approval of Minutes.

Curt made motion to approve minutes of 2/27/18. Kathe seconded. Unanimous, with Joanne Crowley abstaining because she was not in attendance.

Review Annual Town Meeting Warrant Articles

The committee reviewed the Annual Town Meeting Warrant and explanations. Sandy stated that article 12, funding for capital stabilization, did not show the \$197K the Committee had voted to contribute. Shawn will check with the Finance Director to inquire. The committee also discussed that Article 8 explanation in the warrant does not indicate that recycling funds will be used to purchase a roll off truck. Shawn will revise the explanation.

The committee has concerns that all capital purchases are not being presented to the committee for review. Curt gave a specific example of the security system that is being installed at Town Hall. He believes the cost is over \$30K. Shawn stated that he was unaware of the cost, or procurement method, but will follow up with the Town Administrator's office and report back to the committee.

New Business

Upcoming Meeting Dates:

The Committee did not schedule the next meeting

ADJOURN:

There was a motion for meeting to adjourn at approximately 3:10pm.

Motion by: Curt **Seconded by:** Judy

Vote: 5-0-0

Respectfully submitted by

Shawn MacInnes