

Capital Expenditures Committee Minutes 3/16/06

CEC 3/16/06, LPD Guard Room, 7:30 pm

TE, SS, CWL, RB, BH

WRT Center playground, still 5:0 in favor.

Lincoln Field Methane Gas Mitigation will be IP'd.

WRT TOB Ramp

TE: In favor of it with or without CPA funding.

SS, RB, BH all in favor of it, but only under CPA.

wrt putting TOB Ramp on at-risk list: 5:0 against it being on override because it should just get done without it being at-risk.

BH: Fund it with CPA or with nothing in FY 07.

RB, SS, TE: Agree.

wrt LFD Floor (\$50K). No new estimate for this.

wrt 32(a) Capital Plan for Elem. Schools. SS in favor, other 4 against.

BH: we already know that it will tell us to tear down Estabrook.

Motion: Separate Article 32(a) and 32(i) from rest of 32. 5:0 in favor.

TM needs to be aware that this survey would lead to telling us what we already know. e.g. Estabrook needs to be torn down.

BH: if they need this opinion they can get it for less \$'s.

White House Article: wait and see if SC proposes any appropriation.

NStar parking lot: 33 cars at \$150K capital cost.

wrt Sr. Center Study money: Wait and see if the article comes up.

Motion: Approve 2-27 and 3-1 minutes. 5:0 in favor.

Adjourn: 8:35pm

