

Capital Expenditures Committee met 9/15/04, 7:30-9:25 pm, Town Offices Room 111. All members were present: Burnell, Edson, Lamb, Rosenberg, Stolz.

New member Edson, who has had a dozen years of service on the Permanent Building Committee, was welcomed and briefed on CEC responsibilities and procedures.

Officers nominated and unanimously elected for the year were:

Burnell, Chair
Lamb, Vice Chair
Rosenberg, Clerk

Rosenberg noted that his wife, Susan Bennett, has been appointed Lexington Historical Society executive director, so he will in the future recuse himself if any related capital item comes before CED (as in the Buckman Tavern re-roofing of a few years).

Substantive assignments:

Schools: Lamb
DPW and enterprise funds: Edson
Police, fire, library, recreation, conservation: Stolz; Lamb to help on communications-related infrastructure
Chair will serve as liaison to Selectmen, Gang of Eight, chairs of School Committee, Appropriation, Town Meeting Members/Moderator; and will work on projects not specifically under any one's area yet (White House, Munroe, etc.)
Vice Chair will substitute for Chair as needed

Rosenberg to request report of public safety committee, delivered to Selectmen Monday, for any capital implications (future third firehouse, etc.)

White House: Selectmen's Building Finance Advisory Committee (BFAC) recommends total rehabilitation; with added space to accommodate new functions/make up for loss of space when building is brought up to code, would be an estimated \$2.3 million; see request for design fees in 2005 Town Meeting, toward override request 2006 (or examine cash capital funding?)

Note: Lamb serving as liaison to BFAC; should meet together before their report!

DPW/201 Bedford Street: BFAC endorses Camp Dresser McKee report: tear down and rebuild on site, \$11-12 million

IF White House and DPW are queued for a 2006 override, where are schools on renovation/reconstruction; how to proceed if schools not ready; town finance/tax implications from SBA reimbursement and therefore permanent funding of town share of as yet not funded secondary and Fiske projects? Lamb to consult with School Committee on near-term plans for renovation/reconstruction for remaining elementary schools, if any

Munroe: asking for \$30,000 for parking lot restoration, but acting as tenants with no lease, no insurance, and performing no capital maintenance; CEC view is no one to talk to if they are not legal by executed lease; consult with Hadley, new Munroe director

Goal setting 9/22; Rosenberg, Stolz unlikely to attend

2020 vision process: Burnell acting as liaison

Interim town manager search committee: Burnell acting as liaison

What budget process: Rosenberg consult with Appropriation

Cary Hall: soliciting ideas on needed sound system; CEC position is that sound should be installed in time for March town meeting; other uses (theatrical, etc., requiring lights, to be determined; LHS is equipped for that)

Review of committee liaison assignments:

- Stolz attends Selectmen meetings

- Rosenberg liaison with Appropriation

- Lamb attends School Committee meetings; BFAC; each committee member attends BFAC meetings on projects in his/her subject area

- Stolz contacts Recreation, Council on Aging

Next meeting, October 6, 7:30 p.m.