

All members present (Burnell, Edson, Lamb, Rosenberg, Stolz) attended the Budget Collaboration Group [Summit] meeting I for the fiscal year.

Following that meeting, the committee remained in session to meet with Department of Public Works Personnel: Bill Hadley (director), Peter Chalpin (engineer), Wayne Brooks (operations/highway), Kelly Zeoli (mgt. analyst), Wayne Medlin (building maintenance), and Dennis Meehan (water/sewer)

Also attending: David Kanter, Appropriation Committee liaison

All materials from DPW are draft (not through Town Manager process yet)

1. Prior projects
 - Hadley to give update on '04-'05 project status
 - Chalpin to provide update on building envelope spending and reallocations
2. Priorities for this year (out-year detail where provided; usually not provided)
 - DPW building complex and scheduled equipment replacement (discussed last)
 - Building envelope: \$100,000: \$50,000 for ADA accessibility (Cary and police doors?), remainder for structural analysis of floor settling at fire HQ; subsequent years, \$1 million annually
 - Annual street appropriation of \$1 million from Town funds and Ch. 90 funds; \$7 mil neighborhood street program second year completed except Loring and Basking (2005); southeastern quadrant scheduled for next year
 - \$150,000 storm sewer improvements associated with road reconstruction
 - Traffic safety improvements (same requests as last year, driven by neighborhood priorities, not Traffic Safety Advisory Committee or Selectmen priorities: Maple and Mass Ave., Concord and Waltham [where Met State mitigation money may be involved]; but Maple and Lowell, high School Committee priority, NOT on list)
 - Sidewalks; \$50,000 to rebrick sidewalk on Edison Way and other projects [need to inspect!]; cannot do along Bedford St. in north end of town, because is state right of way
 - Water distributions improvements—relining and repair program; \$0 requested because understaffed to handle work, backlogged; need to explain this, risk of derailling program? Much larger request pending in 2007 and after; same for sanitary sewer improvements
 - 201 Bedford St. complex: highest priority; opportunity for Hadley to meet with Building Finance Advisory Committee, spell out need, get to Selectmen for presentation to Town Meeting for architect/engineering fees
 - Equipment schedule: approx. \$500,000 annually: envision recycling relatively lower-mileage cars to other users sooner; being affected by steel prices on sander bodies, but did acquire, acquired pothole patch equipment with delivery pending

Kanter: request funds to update street conditions software?

Meeting concluded 10:15 p.m.

John S. Rosenberg, Clerk