

Capital Planning Committee Meeting  
October 4, 2017  
Public Safety Building

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ASHBURNHAM, MA 01460

Meeting called to order at 6:30 p.m.

Members present:

Jamie Piedrafite, Duncan Phyfe, John Mulhall, Joe Kalagher, Allison Weissensee  
Heather Budrewicz.

Public present:

Julie Surprenant, Eric Dehays, Charlie Barnard AWRSD  
Natalie Nelson

Agenda

- Review of 5 year Capital Plan for the AWRSD
- Review of FY2017 Capital Plan for the AWRSD.
  - Phone System Replacement for Superintends offices
  - Replacement of Fire Alarm panel at Oakmont
  - Repair of exterior siding on roof, sections A,B,C.
  - Walk behind floor scrubber for Oakmont
  - Upgrade of Auditorium lighting at Oakmont.
  - Network cabling and Wireless upgrades for Overlook
  - Flooring replacement in several rooms at Overlook

Motion by Duncan Phyfe to support funding the FY17 AWRSD Capital Improvement Plan for \$94,473 from Free Cash at fall town meeting. Second by Joe Kalagher. Motion approved vote 5-0.

Board Organization for 2017 / 2018

Chairman James Piedrafite  
Vice Chairman Duncan Phyfe  
Secretary John Mulhall

Motion to approve Board Organization by Joe Kalagher,seconded by John Mulhall. Motion approved vote 5-0.

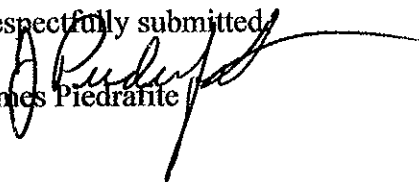
Meeting Schedule

- o October 17, 2017 meet with DPW, Library and other town deptments.

Meeting was adjourned at 8:30 p.m.

Respectfully submitted

James Piedrafite



Approved  
10-17-17  
JPP