

TOWN OF LUNENBURG
CAPITAL PLANNING COMMITTEE

TUESDAY DECEMBER 14, 2021

5:30 AT THE RITTER BUILDING

In attendance Brian Lehtinen, Paula Bertram, and George Martin. Dave Passios attended via zoom

1. Call to order at 5:44

2. Public comment/committee comment- NONE

3 Approval of minutes G Martin made motion to accept minutes presented by P Bertram from 11/2/21, D Passios seconded, vote was unanimous.

4. Prioritization on FY23 capital plan projects

Fire Department request for replacement of Engine 2 chassis was moved to FY24. Master Plan funding was added

Members discussed that there is no spreadsheet document of scoring to go on. B Lehtinen recommend going through department priority list for discussion and decision. Ratings are High, Middle and Low Priority

DPW FACILITIES

1. PSB records room- Low
2. Old Primary School Hazardous Materials Abatement
3. Ritter Building Vertex 0-1 Repairs -High
4. Brooks House Vertex Foundation Repair.
5. Develop Unused Fire Department Space- Low
6. PSB Engineering Design For Drainage And Pavement Repairs -High
7. Brooks House Vertex Envelope Repair- High -questions price
8. Senior Center Accessible Outside Patio Area-Middle
9. Senior Center HVAC upgrades-High
10. Town Hall Vertex 2 Repairs-High
11. Senior Center New Parking Area-Low
12. Senior Center New Emergency Generator- Low
13. Brooks House Vertex Year 0-1 Repairs- Low

14. TC Passios Vertex Year 0-1 Repairs-Low

DPW Infrastructure

1. Page Street Culvert Construction-High
2. Marshall Park Survey-High
3. Flat Hill Road Drainage Construction- high

DPW Vehicle And Equipment

1. 10 Wheel Dump Truck W/Plow & Sander- High
2. Utility Tractor W? Boom Mount Rotary Mower-High
3. Two Way Radio System-High
4. One Ton Dump Truck W/ Plow-Middle

RECORD Retention Project For Town-High

POLICE Department

1. 2023 Ford F150 Police Responder-Middle
2. Canine Replacement-High
3. 2023 Ford Police Interceptor Hybrid – High

School Department

1. Lunenburg Primary School Air Conditioning- Middle
2. Replacement for 2008 Ford 1 Ton Dump truck With Plow– High
3. Replacement For 2000 Toro 455D Mower-High

Master Plan-High

P Bertram will develop a spreadsheet with priorities to be sent to member for ranking for next meeting Tuesday 12/21/2021.

5. **Action and agenda for future meetings** none

6. **Public/committee comments** none

7. **Adjourn** Motion made by T Alonzo to adjourn at 6:42pm, P Bertram seconded, the vote was unanimous

Respectfully submitted

Dawn Pavone

Minutes Secretary

