

Norfolk Capital Outlay Committee

Thursday, January 29, 2004

Attendees:

Kathy Lovell
Tom Poppey
Jim Tomaszewski

Absent:

Ed Melanson
Jack McFeeley
Terri Monjar
Robert Markel
Arlie Sterling

Meeting came to order 6:25 pm; Meeting was concluded 8:00 pm

Agenda:

1. Department Capital Presentations
 - a. Police
 - b. Recreation
 - c. Road Safety Committee

Department Presentations

Recreation

- Ann Proto presented on behalf of the Recreation Department
- Priority items included:
 - Soccer backstops for Pond Street complex (\$8,000) – possible safety hazard with balls going into Pond Street (Rte 115); structures were cut from initial construction
 - Feasibility study for Pond Street building master plan (\$3,330) – intent is to leverage/expand the utility of the Pond Street complex; the recreation department currently uses the old town hall and their office in the new town hall
 - Kids Place parking renovation (\$7,000) – currently parking situation is poor and potentially dangerous; plan is to resurface and organize the existing area
- Other items included:
 - Bleachers for Pond Street complex (\$4,000) – currently no seating at Pond Street; bleachers are intended to further enhance the usability of the complex
 - Restrooms for Pond Street complex (\$40,000)
 - Concession stand for Pond Street complex (\$36,000)
 - Kids Place playground renovation and expansion (\$10,000)

Road Safety Committee

- The Road Safety Committee is looking to receive regular funding from capital
- The FY 2005 request is \$50,000 for phase 1 construction
- Alternative funding is being pursued including:
 - Consideration of sidewalk extension for new developments
 - Community Preservation Act funding
 - Grant money
 - Potential for betterments (funding by residents impacted)

Police

- Chief Stone presented the priority capital items
- New police/fire facility feasibility study (\$20,000)
- Replacement of defective bullet proof vests (\$3,560)
- Weapon replacement (\$6,100)
- Cruiser laptop upgrade (\$29,369) – covered under IT requests

The next COC meeting will be Thursday, February 5th at 6:15 at Town Hall.