

Capital Norfolk Outlay Committee Wednesday, March 31, 2005

Attendees:

Kathy Lovell
Arlie Sterling
Jim Tomaszewski
Jim Rayner
Shawn McCormick

Absent:

Ramesh Advani
Jack Hathaway

Meeting came to order 6:45 pm; Meeting concluded 7:55 pm

Agenda:

1. Review of Recreation Department requests
2. School Department (K-6) presentation
3. Further review of capital requests for 2006

Review of Recreation Department Requests:

We reviewed the new plan for backstops at Pond Street and the estimates from Reliable Fence for the backstop at Pond Street, the fencing at the playground at Freeman Centennial, and the fencing between the driveway and playground at Freeman Centennial.

1. The 70' of fencing estimate at Pond Street was \$3,600 and the netting behind it (120 ft long by 20 ft high) was unknown at this time. Since the Recreation Department has \$8,000 in funds approved last year we voted unanimously not to increase these funds and to complete this project with the funds that have already been appropriated and not spent.
2. The 350 ft security fence at the playground at Freeman Centennial was not approved, by unanimous vote with Shawn abstaining. We felt that the project had merit but would not provide the security needed with the design that was presented.
3. The 350 ft x 4 ft fence at the Freeman Centennial Driveway was not approved by unanimous vote. We thought that the risk of injury from students running out was very small since there were no reports of incidents reported to us in the years the field had

been in existence and that the protection it would provide would be minimal at most.

K-6 school presentation:

Sally Grant presented for the school committee

There has been damage to the new addition to the HOD school caused by a defective roof. The insurance will cover the damage but not the repairs to the roof. She provided the board with one estimate from a local contractor to repair a 44' x 50' section of the roof for \$9,500 plus \$55/hr plus materials for unforeseen decay. This was estimated at an additional \$830.

We voted unanimously to recommend to appropriate \$10,000 for this repair with the recommendation that the school department get other bids for this repair.

Sally also requested \$5,000 to cover the insurance deductible for the damage. We voted unanimously not to approve this. We felt that this was not a Capital Expense.

Review of capital requests:

The board voted unanimously to approve the requests that were preliminarily approved at the last meeting:

- DPW-Solid Waste - Engineering Design for Leachate Ponds (\$15,000)
- Fire - Back-up Radio Equipment (\$12,000)
- Fire - Pagers - (\$10,000)
- Town Clerk - Vault Shelving (\$4,000)
- Town Clerk - Mail Slitter (\$1,200)
- COA - Painting of Senior Center Trim (\$1,500)
- Police - 45 Caliber Weapons (\$6,500)
- Total Preliminary Requests - \$50,200
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- Addition of HOD roof repairs \$10,000
- Total approved \$60,200

We voted to approve the Vehicle Replacement Costs as per Highway Department memo of 3/23/2005:

DPW	L-8000	\$108,620
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DPW	Sweeper	\$122,825
DPW	Walker Mower	\$12,600
Police	Cruiser	\$36,232
Police	Admin Car	\$26,144
Police	Computer for Cruiser	\$9,000 (est.)
Total		\$424,041

This represents a savings of \$25,559 over pervious estimated costs.

Jim T. stated that he would be unavailable from April 3rd to the 12th and be unavailable the 14th

The next COC meeting will be Thursday, April 7, 2005 at 6:15 pm
The following meeting will be Wednesday April 13, 2005 at 6:15 pm