

**Capital Outlay Committee
Town of Norfolk
Thursday, March 16, 2006**

Attendees:

Kathy Lovell

Jim Tomaszewski

Jim Rayner

Arlie Sterling

Sean McCormick

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Also in attendance

Butch Vito (DPW)

Meeting came to order 6:15 pm; Meeting concluded 8:30 pm

Agenda:

1. Library
2. DPW
3. Norfolk Schools

Building Maintenance

Bob Bullock presented

Presenting for the library were:

Harvey Boulet

Robin Glasser

Fran Holman

- | | |
|---|--------|
| 1- Eight computers for the Sails network | 13,000 |
| 5 for library & 3 for the schools | |
| 2- Materials sorter | 10,000 |
| 60,000 total cost - 30,000 to be provided by Friends of NPL | |
| 2 10,000 appropriations in successive years | |
| (approved by library and Jack Hathaway) | |

3- Video surveillance sys medium priority	21,385
4- Burglar Alarm sys medium priority (ahead of #3) look into system from water department	13,280

DPW

Butch Vito presented

1) Leachate Pond low priority	145,000
2) Electric service to Pondville Cemetery for flag low priority	3,500
3) Seal & paint town hall parking lot low priority possible funds left over from painting town hall	
4) Tire machine for maintenance division benefits exceed cost	6,500

Norfolk Schools

Toby Lyons and Sally Grant presented

Will report back with more information on computer needs presented before

1) Centennial Downspouts lower priority	6,400
2) Replace gym/cafeteria windows (9) lower priority	5,000
3) Repair insulation at H Olive Day (new addition) Appropriated 10,000 for roof - used 6,800 Needed more information	75,000

The next COC meeting will be Tuesday, March 28, 2006 at 6:15 PM