Capital Outlay Committee
Town of Norfolk
Thursday, March 2, 2006

Attendees: :
Kathy Lovell
Jim Tomaszewski
Jim Rayner
Arlie Sterling r
Sean McCormick
Ramesh Advani

Also in attendance

Chief Stone
Chief Bushnell
Butch Vito (DPW)
Paul Melanson (DPW)

Meeting came to order 6:15 pm; Meeting concluded 8:45 pm

Agenda:

1. Building Maintenance
2. Library
3. Fire Dept
4. Police Dept

Building Maintenance

Bob Bullock presented

1 - Emergency generator for senior center	$9,700
requested more information from Ed Nolan	
2- Paint body and trim on senior center	$8,850
$1,500 previously approved	
3- Video surveillance for library	$21,384.92
4- Burglar alarm for library	$13,280.11

questioned why this was not done during construction - lack of funding

5 - Repair stone wall at Town Hall $2.500.00

may be taken care of with operating budget

Fire Dept

Chief Bushnell Presented

Information System for ambulances $58,000.00

-low priority - needs vehicles more

Police Dept

Chief Stone presented

Requested the need for new vehicles

Vehicle Program

All in attendance pressed the need for the vehicle replacement program to be funded

The best option would be a $300,000 override with fire vehicles to be excluded

The next option would be a debt exclusion to cover the vehicles needed last year and not purchased plus the vehicles needed this year

Department heads presented figures of costs exceeding $100,000 for maintenance and rental fees incurred for vehicles that were not replaced last year on our original schedule

The next COC meeting will be Tuesday, March 9, 2006 at 6:15 PM