

Capital Outlay Committee
Town of Norfolk Dec. 14, 2006

Attendees:

Arlie Sterling - chair
Jim Rayner - clerk
Frank O'Neil

Absent:

Shawn McCormick
Andrew Addison
John Birmingham
Jim Wingarner

Also in attendance:

Jim Lehan - Selectman liaison
Jonathan Smith - Selectman
Jane Hall - Finance Director

Agenda:

Norfolk School Comm.

Meeting commencement was delayed due to lack of quorum

Meeting came to order 7:20 pm; Meeting concluded 8:40 pm

Due to lack of quorum no votes were taken

Sally Grant presented for the schools

Also present was the Norfolk School Comm., Superintendent Dr. Augusta Scott, and representing the building dept Toby Lyons and Todd Hasset

Sally reviewed past capital requests and offsets to capital funding

- presented a capital budget booklet

- reviewed technology plan - basically the same as on the previous 5 year plan as presented last year - need to complete to come up to state standards
- 1/8 of the HOD roof has been done for \$25k - costs have increased - Inspector Generals office is working with the Perm Build Comm. to see if it has been done correctly - possibly extend the ice shield - the full repair should be done

Toby indicated it will cost \$75k more to complete the job - for a total of 150k - this should take care of the whole job - quotes out now - will be spending the rest of last years allocation - will know more at the Jan. meeting

Dr. Scott - Is roof under PBC or school?

Jim Lehan - uncertain - town wide problem

Sally - request for 10k for security equipment for both schools - involves key cards for doors - 8 doors with keys at FC - 2 more to do - 1 more to do at HOD

- improved parking lot lighting done
- long range plan for improvements done

Dr. Scott - need to follow though on capital for school computers and transfer school facilities maintenance to building department

The Capital budget plan of the school committee was well received by the COC as a great step forward in the planning of capital needs for the town in the future

Next meetings set

Jan 16 Vehicles - police / fire / dpw / vehicles

Jan 17 Recreation / town hall departments / library

Jan 17 COA / schools