

Shutesbury Capital Planning Committee Meeting

February 15, 2023, 5:30 PM

Members present: Ellen McKay (EM), Ajay Khashu (AK), Bob Groves (RG), Steve Sullivan (SS), Michael Broad (MB)

Guests: Becky Torres (RT)

Review of Capital Planning Requests:

No competitive bids have yet been received for school floor.

Highway Dept.: backhoe state contract price is \$155,000 (price good through July 31, 2023). Discussed need for other bids (Case, John Deere). Steve Sullivan will try to get other bids but they are not required with state contract price. The tractor will be repaired in-house. Dam fencing may be required but not until next year.

Meeting with Finance Committee proposed for March 7 at 6:30.

Next Meeting March 6, 2023 at 5:00 PM.

Meeting adjourned: 6:26 PM

After meeting note: next meeting rescheduled to March 7, 2023 at 6:00 PM.

Respectfully submitted:

Michael Broad