

Shutesbury Capital Planning Committee Meeting

October 7, 2020, 7:00 PM

Members present: Ellen McKay, Ajay Khashu, Bob Groves

Guests: Becky Torres, Michael Vinskey, Leslie Luchonok, Jeff Lacey

Officers selected: Ellen McKay – Chair, Michael Broad – Secretary

Capital Budget Request Cover Letter discussed. Approved unanimously as submitted.

Capital Request Form discussed. Approved unanimously as submitted.

Capital Improvement Plan discussed:

It was noted that this is an estimate of potential requests. Some discussion of the uncertainties of the school roof project. A request to waive requirements for DCAM certified contactors has not been successful so far. Culvert project engineering is almost complete. Hope to have bids before next town meeting. It was noted that the fire truck estimate was to refurbish the existing truck.

Public Comments: Mike Vinskey requested that relevant documents be available to the public before the meetings. Ajay will work on getting documents to website.

Meeting adjourned: 7:30 PM

Next Meeting will be November 30, 2020 at 5:30 PM.

Respectfully submitted:

Michael Broad