Shutesbury Capital Planning Committee Meeting

April 21, 2021

Members present: Ellen McKay, Ajay Khashu, Bob Groves, Michael Broad

Guests: Becky Torres, Leslie Cerier, Dan Hayes, Michael Vinskey

Minutes from previous meeting approved

School slider replacement discussed. Bob Groves noted that money had already been approved for materials. The need is to hire an installer. Dan Hayes said work should not be done by janitors. A proposal for installation should be pursued. A proposal to recommend against transferring funds from elsewhere in the budget and to send the question back to the Building Committee was passed unanimously.

Elementary school heating system discussed. Various existing proposals discussed. Dan Hayes suggested hiring an engineer to study the problems and make suggestions. Robert Groves suggested that the Building Committee will work on a specification for the system. A motion to table the discussion until the next meeting passed unanimously.

Meeting adjourned: 6:45 PM

Next Meeting will be May 17, 2021 at 5:30 PM. (post meeting note: next meeting rescheduled for May 18, 2021 at 4:00 PM)

Respectfully submitted:

Michael Broad