

Shutesbury Capital Planning Committee Meeting

March 2, 2022, 6:00 PM

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

Guests: Becky Torres, Walter Tibbets, Dan Hayes

Minutes from previous meeting approved as amended.

Next meeting 3/16/22 at 5:30 PM

Discussion of Fire Department requests:

Walter Tibbets talked to Marcotte Ford. They have four cruisers ordered under the old state bid specifications priced at around \$36,000 for a gas version and \$40,000 for a hybrid. With all equipment needed the price would be around \$45,000. Marcotte should be willing to accept a proposal contingent on a Town Meeting vote.

Discussion of request for new Highway Department dump truck:

New quotes from vendors show a \$90,000 saving from the original proposals. Many options laid out in proposal were discussed.

Discussion of School Department issues:

Bob Groves has contacted Gale Associates. Habib (gym roof consultants) also suggested for proposals to evaluate the shingle portion of the roof and draw up a design to solve the ongoing problems.

General discussion of Regional School issues.

Brief discussion of Library:

Hope to have decision on state grant by next meeting.

Next Meeting will be March 16, 2022, at 5:30 PM. It is anticipated that votes will be taken on all proposals.

Meeting adjourned: 6:56 PM

Respectfully submitted:

Michael Broad