

Shutesbury Capital Planning Committee Meeting

March 7, 2023, 6:00 PM

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

Guests: Becky Torres (RT), Tim Hunting (TH) – Highway Dept.

Minutes of las meeting accepted. RH questioned whether state contract list items required three bids. RT and EM said they diid not.

Review of Capital Planning Requests:

No further information has yet been received for school floor.

Highway Dept.: TH submitted second for backhoe; \$157,754. RG questioned the need to replace the backhoe now. TH noted that the trade-in price for the old backhoe was still good now but might drop.

No votes taken.

Meeting with Finance Committee proposed for March 27 at 6:30.

Next Meeting March 27, 2023 at 5:30 PM.

Meeting adjourned: 6:25 PM

Respectfully submitted:

Michael Broad