

**Town of Newbury
Capital Planning Committee Meeting
Thursday, December 29, 2016, 7:00 AM Town Hall
Meeting Minutes**

Members present: Larry Guay, Marshall Jaspersen, Nick Orem, Frank Visconti and Tracy Blais
Absent:

In attendance: Alicia Graco, James Saretta, DPW Director, Chief Michael Reilly, Recreation Committee, Mike Volpone, David Broll and Mark Sandt.

Chairman Jaspersen called the meeting to order at 7:00am

1. Minutes of December 1, 2016 were approved unanimously on a motion made by Frank Visconti and seconded by Larry Guay

2. Review of Submitted Project Proposals:

Police Cruiser Replacement

Cost of Replacement \$39,000

- (a) Committee met with Chief Reilly to discuss whether or not a gap in the rotation would be possible; Chief recommended that the replacement schedule not be disrupted

Mentor Field House Project

Estimated Project Cost \$200,000

- (a) Committee met with representatives from the Newbury Recreation Committee, including Mark Sandt, to discuss their long range plans for the building. Additional revenues are projected at \$8,000. Additional programming to include tournaments, theatre camps, and summer programs.
- (b) The Committee asked the Newbury Recreation Committee (NRC) to consider removing the concessions area from the plan
- (c) The NRC will meet again with the Capital Planning Committee on Jan 12th

DPW Director Mower Request

Quote price \$7,751

- (a) Committee met with James Saretta and discussed the replacement of the 22 year old mower, the field maintenance program at the Central Street Playing Fields

3. Pending Item:

- a. The status of the request for a restoration of the floor in the Newbury Elementary School is being held for determination of the responsible party for this repair.

4. Action Items

- 1) CPC Rendering will be completed at the next meeting
- 2) Tracy Blais will contact Savole Engineering to request a revised plan and project cost with the concession area, associated walls, power, ventilation and plumbing eliminated from the project.

5. Next meeting date:

Next meeting scheduled for January 12, 2017, 12 Kent Way In the second floor hearing room, 7:00 AM. ✓

6. Adjourned:

Motion: A motion was made by Nick Orem and seconded by Frank Visconti to adjourn the meeting. The motion was approved by a unanimous vote and the meeting adjourned at 7:48 AM.