

TOWN OF NORTON

CAPITAL IMPROVEMENTS COMMITTEE

MINUTES

Date: March 7, 2012

Time: 6:30 P.M.

Location: First Floor Meeting Room, Town Hall, 70 East Main Street, Norton, MA 02766

Members Present: Michael Flaherty, Robert W. Kimball, Jr., Marge Werner, and Michael D. Yunits

Members Not Present: George Burgess

The meeting was called to order at 6:30 P.M.

School Requests

Patricia Ansay, Ed.D., Superintendent of Schools (Acting) Barry Nectow, Director of Operations and Finance

The priorities of the Norton Public Schools were presented by Dr. Ansay and Mr. Nectow, as follows:

- Roof J. C. Solmonese Elementary School: MSBA reimbursement would possibly be 40 percent; \$539,340 cost estimate presented by the School Department.
- Air Conditioning Center Core and Main Offices: Poor air exchange in center core HVAC rooftop unit; \$95,000 estimate.
- Special Education Bus: Will be equipped with a lift for both in town and out-of-district transportation needs; \$50,000 estimate.
- Network Switches Norton Middle School: The switches were replaced in other schools using the budget; the needed \$110,000 is too large to be absorbed.

Mr. Nectow also wanted to highlight other needs:

- Grounds Vehicle with Plow \$25,000
- Kitchen Equipment Equipment is being fixed as needed; older and outdated equipment needs replacement.

Bob Kimball suggested that the Town should look at bonding the FY13 capital projects. If the Town does a borrowing:

- H. A. Yelle Fireproofing at \$25,000.
- J. C. Solmonese Exhaust Fans at \$15,000.
- Norton High School Field Work at \$22,000.

A motion was made by Michael Flaherty and seconded by Robert W. Kimball, Jr., to adjourn. It was voted 4-0 to adjourn.

The meeting was adjourned at 7:30 P.M.

Respectfully submitted,

CAPITAL IMPROVEMENTS COMMITTEE

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Minutes Approved by Committee on: at 17, 2012