



## TOWN OF NORTON CAPITAL IMPROVEMENTS COMMITTEE MINUTES

Date: February 15, 2013 Time: 6:30 P.M.

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

Members Present: George Burgess, Peter Carignan, Robert W. Kimball, Jr., and Michael D. Yunits

Members Not Present: Phillip Lynch

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

The Town Manager reviewed the Committee's proposed meeting schedule, distributed the Committee members' files, and proceeded to review the drafted Capital Plan. The Town Manager advised the Committee that he would be meeting with the Town's financial advisor to determine how much the Town can borrow with a \$200,000 payment/year.

There was discussion on the number of vehicles in the Police Department's fleet. Mr. Kimball asked whether three vehicles would be turned in if they were authorized to purchase three new vehicles since vehicles seem to be "having babies".

Mr. Carignan asked whether the Town uses capital money for Water/Sewer capital needs. The Town Manager explained that they are enterprise accounts that fund all of their capital needs, adding that the items are brought before the Committee because the requests exceed the \$10,000 threshold established by the Town's by-laws.

The Town Manager clarified to the Committee that while there is a \$30,000 line item for equipment replacement under Data Processing, the expense for replacement of five computers a year will be funded in the department's budget. The Town Manager suggested that the School Department may want to do the same for copier replacement.


**List of Documents and Other Exhibits used at Meeting:** Five Year Capital Plan


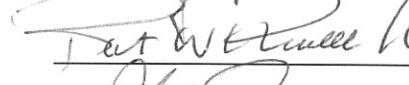
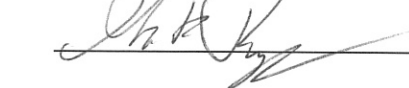
A motion was made by Bob Kimball and seconded by George Burgess to adjourn. It was voted 4-0 to adjourn.

The meeting was adjourned at 7:15 P.M.

Respectfully submitted,

CAPITAL IMPROVEMENTS COMMITTEE

  
Chairman

Minutes Approved by Committee on: March 6, 2013