



TOWN OF NORTON

CAPITAL IMPROVEMENTS COMMITTEE

MINUTES

Date: September 25, 2013 Time: 6:30 P.M.

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

Members Present: Michael Thomas, Robert W. Kimball, Jr., and Michael D. Yunits

Members Not Present: Valerie Desmond and George Burgess

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

Norton Public Schools

Barry Nectow, Director of Operations and Finance

Mr. Nectow addressed the Committee on behalf of the School Department to review the priorities for the Norton Public Schools' Fiscal Year 2014 Capital Plan.

- Safety and Security Upgrades: This will provide for cameras where needed at the schools and more radios for teachers.
- Network Switches
- Paving the Norton Middle School parking lot for \$100,000. Mr. Kimball recommended that they speak to the Highway Superintendent. The Town Manager indicated that he had spoken with Mr. Silver who indicated that his department could do the job for \$60,000 (i.e. \$3,000 overtime and \$57,000 pavement).
- SPED Bus: The NPS will replace a bus that is from the 1990s at a cost of \$51,500.

Mr. Nectow then reviewed the borrowing column items. Boilers at Yelle, L.G., and Solmonese will replace circulator pumps at all buildings. National Grid is offering incentives around boilers, and the Schools will try to work with them. Mr. Kimball made the recommendation that one company should do it all. It will cost \$405,000 to fit out all buildings (except the High School) with wireless. L.G. is a smaller, one-story school, making it much easier to do. L.G. also already has some wireless there. Mr. Kimball reiterated that the Schools should get one company to do all the work, adding that Mr. Nectow may want to check with the phone and cable company to see if they will provide assistance.

Mr. Nectow stated that the kitchen equipment is failing, and some of it cannot be maintained. Mr. Kimball asked if it was their intention to do all of the kitchens at once. Mr. Nectow indicated that it was, and it would be at a cost of \$95,000. Mr. Kimball stated that if the Town can get this bonding through, the Town can address a lot of the things that have come before the Committee for two years.

A motion was made by Mr. Kimball to approve the Town Manager's recommendations, seconded by Mr. Thomas, and approved 3-0 as presented by the Town Manager.

A motion to adjourn was made by Mr. Thomas, seconded by Mr. Kimball to adjourn. It was voted 3-0 to adjourn.

The meeting was adjourned at 7:05 P.M.

Respectfully submitted,

CAPITAL IMPROVEMENTS COMMITTEE


Chairman

Minutes Approved by Committee on: _____, 2013