

**CAPITAL OUTLAY COMMITTEE
APRIL 27, 2006
SUMMARY MEETING NOTES**

Members in attendance:

P. Linehan (Chair)
Board of Selectmen: J. Roach & W. Heitin
Finance Committee: J. Hitter
Planning Board: D. Milowe & E. Hauser
School Committee: D. Gilligan

Members not in attendance:

S. Liao, K. Goldberg

Others in attendance:

B. Puritz, R. Uyttebroek, G. Gladstone

Actions Taken:

1. G. Gladstone, Standing Building Committee presented the results of the bidding process for the re-construction of the Community Center. The bids received came in \$1.385M over previous estimates. Various methods were discussed to raise and appropriate the unfunded balance.
2. K. Buermann presented a proposal to purchase land that may have an historical significance near King Phillip Rock for \$600K.

Votes Taken:

1. MOVED by J. Roach, and duly seconded, that the minutes of the March 30, 2006 meeting be accepted. VOTED in the affirmative (5-0-0).
2. MOVED by W. Heitin, and duly seconded, that the authorization for the Sacred Heart demolition (DPW) previously voted be reduced to \$0, that the authorization for roads (DPW) previously voted be reduced to \$200K and that the authorization for the Wilber Municipal Building abatement / demolition (SBC) previously voted be reduced to \$290K and that the reduction of \$1,010K and an additional \$400K be authorized, but not borrowed, for the Community Center re-construction. VOTED in the affirmative (6-0-0).
3. MOVED by W. Heitin, and duly seconded, that the Capital Outlay Committee take no action on the King Phillip Rock land purchase.

Next Meeting:

TBD

Agenda:
7:30- TBD