CAPITAL OUTLAY COMMITTEE NOVEMBER 2, 2006 SUMMARY MEETING NOTES

Members in attendance:

P. Linehan (Chair)

Board of Selectmen: J. Roach & W. Heitin

Finance Committee: J. Hitter & B. Fitzgerald

Planning Board: D. Milowe

School Committee: M. Blaustein & G. Allen

Members not in attendance:

E. Hauser, G. Rose

Others in attendance:

B. Puritz, R. Uyttebroek, R. Powell

Actions Taken:

- 1. P. Linehan presented the CapOutCom procedures and policies.
- 2. P. Linehan discussed the "debt paydown" program enacted last year.
- 3. P. Linehan & W. Heitin discussed the events that led to the purchase of the King Phillip land in October, 2006.
- 4. W. Heitin presented the Horizons for Youth land acquisition proposal that will before the Special town Meeting.

Votes Taken:

1.

Next Meetings:

MONDAY, NOVEMBER 13, 2006 6:45 PM HIGH SCHOOL AUDITORIUM

Agenda: 6:45 Vote on HOY land acquisition

> THURSDAY, DECEMBER 7, 2006 7:00 PM BOARD OF SELECTMEN HEARING ROOM

Agenda: 7:30 TBD

THURSDAY, DECEMBER 14, 2006 7:00 PM BOARD OF SELECTMEN HEARING ROOM

Agenda: 7:30 TBD