

BROOKLINE CAPITAL IMPROVEMENTS COMMITTEE
Meeting Minutes September 30, 2009

Attendees: Tad Putney
Ben Cargill
Ann Somers
Janice Tremblay
Absent: Alan Rosenberg

The Committee met on September 30, 2009 to review the Capital Improvements requests submitted from various departments. Discussion took place on information received as well as information that was not included, but would be helpful. Issues included the following:

1. Police Department - information pertaining to the breakdown of revenue received from details and its application to vehicle service
2. Fire Department - the possibility of funding the entire purchase in 2011 vs. the concept of establishing a Capital Reserve Fund to begin securing money for eventual purchase
3. Ambulance Service - information related to the price of a new SUV vs. the used unit that the Ambulance Service is proposing

Discussion related to the land purchase - a warrant article should be on the 2010 town meeting as the option to purchase the land expires in December, 2012. Approval for the purchase would need to be gained in March in order to exercise the purchase option in July.

Alan (Rosie) Rosenberg was tentatively named Chair. Tad Putney to confirm with Alan.
Ben Cargill was named Vice-Chair.
Janice Tremblay was named Secretary.

The Committee established a public hearing date for October 28, 2009 at 7:30 PM in the Brookline Town Hall to review all submissions that will potentially impact the March 2010 warrant articles.

Ratings for the following projects include:

1. Police Department - Cruiser - Necessary
2. Fire Department - MULE - Desirable
3. Capital Reserve Fund - Necessary
4. Ambulance Service - SUV - Necessary
5. Highway Department - Rebuild North Mason Road to Pavement - Necessary/Desirable
6. Land Purchase - Desirable
7. Security System at Town Hall - Necessary
8. Sidewalks - Desirable

Meeting adjourned at 9:20 PM

Submitted by Janice Tremblay, Secretary

Approved 10-28-2009 as amended