

Capital Committee minutes for Tuesday February 5, 2013
Butterick Building, Room 205
Meeting started at 6:00 PM and ended at approximately 9:00 PM

Present: Bob Brown, Pat Fox, John Kilcoyne, Michael Murphy, Michael Rivers

The meeting started at 6:00 PM.

Bill Tuttle, Sterling DPW Manager presented the DPW's capital request. Bill originally requested \$145K (FY14) for a Volvo Loader to replace the older of two loaders (2001 and 2005) operated by the town. His FY15 request included two pick-up trucks at \$40K and \$50K.

As an alternative, the Committee asked Bill to consider refurbishing the 2001 loader body for \$15K and moving a pick-up truck \$40K from FY15 to FY14.

Chief Chamberland, Sterling Police Chief presented the Police department capital request. The chief requested an on-line finger print scanner and supporting software.

Discussed a 40x40 foot storage building shared by the Police and Fire Departments.

Tom Rutherford, Sterling Facilities Manager presented the Building Facilities capital request. Tom presented numerous maintenance and energy initiatives by building by pay back period. The preliminary energy initiative estimates were developed by the audit team "GDS" hired by Sterling Light.

Tom recommended replacing the Police building front roof and installing Z-Mesh to eliminate ice dams. Z-Mesh is a metal screen that heats the ice using 38 watts per square foot. The Committee asked Tom to investigate other ice dam prevention alternatives such as metal flashing.

The Committee will invite David Hurlbut, Fire Chief and Karen Pare, IT Consultant to present at the next meeting on February 12, 2013.

The meeting ended at approximately 9:00 PM.