

MEETING MINUTES
CAPITAL PLANNING COMMITTEE
Thursday October 5, 2023 – 7:00 pm
Select Board Meeting Room
21 SOUTH MAIN STREET, UXBRIDGE, MA

RECEIVED TOWN CLERK
2023 FEB 21 AM 10:11

COMMITTEE MEMBERS PRESENT:

Jeanne Daley
Eli Laverdiere
Brian MacDonald
Craig Haringa

OTHERS IN ATTENDANCE:

Christopher Powloka Uxbridge Library Director
Mark Francis Chairman, Library Trustees

1. Call to Order:

It being 7:00 PM, the meeting being properly posted, duly called and a quorum being present, the meeting was called to order by Eli Laverdiere, Co- Chairman

Roll Call Taken Jeanne Daley here, Craig Haringa here, Brian MacDonald here, Eli Laverdiere here.

2. OLD BUSINESS

A. DPW – REVIEW AND VOTE ON 2022 TRUCK

Eli Laverdiere explained to the Capital Planning Board that since its last meeting there were two changes that occurred from the vote taken on the F350 and the F250.

***** MOTION: Brian MacDonald made a motion to rescind the vote of the last meeting for the F250 Ford and the F550 Ford, seconded by Craig Haringa. Roll call taken Craig Haringa yes, Brian MacDonald yes, Jeanne Daley yes, and Eli Laverdiere yes. Motion carried 4-0-0**

Eli explained that after this motion there were two new quotes being presented by the DPW for the trucks. The first vehicle they requested was an F250 and when they went to the dealership, that dealership presented them with a new truck which was on their lot and a leftover. They presented them with a 2022 Ford Gas engine, F350 4-wheel drive with Utility box on it and a plow. The quote came to \$65,217.45 DPW is requesting \$70,000 to equip it with equipment to be Uxbridge ready.

*****MOTION: Eli Laverdiere entertained a motion to accept the DPW quote for the 2022 F350, 4-wheel drive, with plow, gas engine, and all the equipment listed on the quote received for \$70,000. Brian MacDonald so moves, second by Craig Haringa. Roll Call taken: Craig Haringa yes, Brian MacDonald yes, Jeanne Daley yes, and Eli Laverdiere yes. Motion carried 4-0-0**

Eli presented the facts on the second truck that was requested and presented it.

***** MOTION:** Eli Laverdiere entertained a motion for a 2024 F550 dump body truck with a 6.7 diesel turbo engine with plow, 4-wheel drive, and equipped per specifications. Truck cost came to \$98,897.72 and again DPW asked for a buffer because this one will need to be ordered and we added 10% on for any increases for a total cost of \$108,000. Brian MacDonald so moves, seconded by Craig Haringa. Roll call taken: Craig Haringa yes, Brian MacDonald yes, Jeanne Daley yes, and Eli Laverdiere yes. Motion carried 4-0-0.

B. LIBRARY UPDATE OF CAPITAL PROJECTS AND FUTURE CAPITAL PROJECTS:

Chris Powloka informed to the committee that the Childrens Floor Heat Pump Replacement Project was completed and cost a total of \$27,760. The Main Floor Mini – Split/Heat Pump Replacement Project and cost total was \$38,200. There is a total of \$7,040 balance will be turned back to the Capital Project Account. The library is looking for \$150,000 which will be matching funds that are required by the Massachusetts Public Library Construction Program which funds 40-50% of eligible construction costs. The Planning and Design Phase is the first step. The State Library Construction program requires that you have a certified vote appropriating funds by June 15 and the application is due May 31st, 2024. Funds will only be utilized if the library has a successful grant application. The MPLCP 2023 – 2024 grant round was announced on February 2, 2023, this has been the first round since 2016. A letter of intent, with the support of the Board of Selectmen was signed on April 24, 2023. Marc Francis spoke on some of the questions the committee had on parking issues at the library. Chris was informed that there was not going to be a vote on this until later in the year. The committee is holding meetings and taking into consideration all Capital requests and they will be voted on after all Department Heads have submitted their capital projects.

3. APPROVAL OF MINUTES.

April 6, 2023 and September 25th, 2023

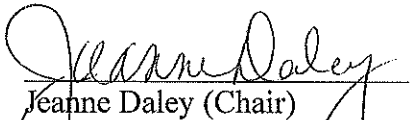
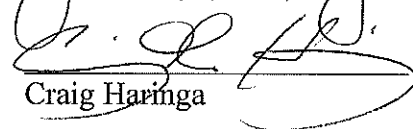
Passed over.

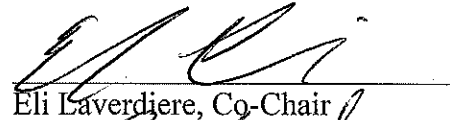
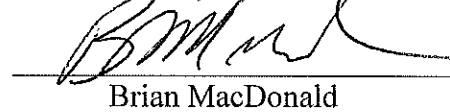
Adjourn at 8:17 PM

- a. Motion by: Brian MacDonald
- b. Seconded by: Craig Haringa
- c. Roll Call taken: Craig Haring yes, Brian MacDonald yes, Jeanne Daley yes, Eli Laverdiere yes.
- d. Motion carried 4-0-0

Minutes respectfully submitted by Jeanne Daley.
Minutes approved by the Capital Planning Committee

Date Approved: 1/17/2024


Jeanne Daley (Chair)

Craig Haringa


Eli Laverdiere, Co-Chair

Brian MacDonald