



JAN 10 '13 AM 08:54

**TOWN OF UXBRIDGE
CAPITAL PLANNING COMMITTEE
21 S. MAIN STREET
UXBRIDGE, MA
WEDNESDAY, DECEMBER 12, 2012 – 6PM**

Received by
Uxbridge
Town Clerk

Present: Ed Maharay, Amanda Ayers, Peter Emerick, and Jim Horwath. Also present Town Manager, Sean Hendricks and Finance Director, David Genereux.

Not Present: Tracey Ante, Peter Ostroskey and Marsha Petrillo

I. CALL TO ORDER:

II. MINUTES

The minutes for October 24 were approved.

III. RECOMMENDATIONS:

The committee reported its recommendations to the Town Manager. It identified the following projects, listed in rank order, as priorities:

PROJECT	FISCAL YEAR	COST (\$000)	RATIONALE
Bridge and Culvert Repairs	FY14	\$1,910	Public safety and commerce
Library Fire Escape	FY14	\$50-\$100	Public safety; utilization of building
Front End Loader	FY14	\$155	Public safety; renewal of vehicle inventory
Ambulance #1	FY15	\$120	Public safety; renewal of vehicle inventory
School Department – Pneumatic Equipment	FY14	\$200	High maintenance cost; return on investment
UHS – Softball/Practice Field	FY14	\$250	Complete UHS project
West River Pump Station	FY14	\$200	Health safety; number of residents affected
Fire Department Headquarters	FY15	\$8,000	Public safety

In its discussions, the committee felt the town needed to deal with the following capital issues:

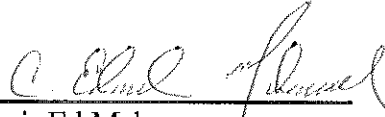
- Building maintenance
- Vehicle replacement
- Public works infrastructure


As follow up to the report, the committee plans to meet with the Board of Selectmen, Finance Committee and School Committee. The Committee also plans to meet with the Library Trustees.


IV. **NEW BUSINESS: None**

V. **ADJOURNMENT: 6:37**

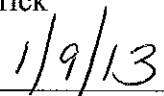
MSDV: Jim Horwath/Amanda Ayers (4-0-0)


Chair Ed Maharay


Tracey Ante

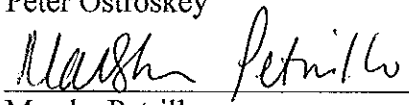

Amanda Ayers


Peter Emerick


Date Approved

Jim Horwath

Peter Ostroskey


Marsha Petrillo