

## CAPITAL PLANNING COMMITTEE

Below are the motions that were made at our March 6<sup>th</sup>, 2024 meeting for the FY2024 Spring Annual Town Meeting Agenda:

**MOTION REVISED:** Eli Laverdiere motioned to revise the previous motion to include #7 and recommend to Steve Sette, Town Manager to move items 1-8 for DPW totaling \$1,555,000 to the Spring annual town meeting agenda, seconded by Brian MacDonald. Roll call taken: Craig Haringa yes, Brian MacDonald yes, Jeanne Daley yes, Eli Laverdiere yes, Nicholas Simonds YES.

**MOTION CARRIED 5-0-0**

**MOTION:** Brian MacDonald motioned to recommend to Steve Sette, Town Manager to move DPW Vehicle Maintenance in the amount of \$30,000 to Spring annual town meeting agenda.

Roll Call taken: Craig Haringa yes, Brian MacDonald yes, Jeanne Daley yes, Eli Laverdiere yes, Nicholas Simmonds YES.

**MOTION CARRIED 5-0-0**

**MOTION:** Eli Laverdiere motioned to recommend to Steve Sette, Town Manager to recommend to the Board of Selectmen \$90,928 for the Fire Department's Forestry PPE and PPE for new personnel, seconded by Craig Haringa.

Roll call Taken: Craig Haring, Brian MacDonald, Jeanne Daley, Eli Laverdiere, Nicholas Simonds YES.

**MOTION CARRIED 5-0-0**

**MOTION:** Elis Laverdiere motioned to recommend to Steve Sette, Town Manager to recommend to the Board of Selectmen, Handgun Replacements in the amount of \$18,000, seconded by Craig Haringa.

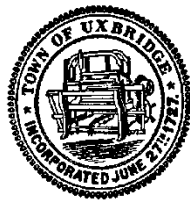
Roll call taken: Craig Haringa, Jeanne Daley, Eli Laverdiere, Nicholas Simonds YES, Brian MacDonald NO.

**MOTION CARRIED 4-1-0**

**MOTION:** Eli Laverdiere motioned to recommend to Steve Sette, Town Manager, to recommend to the Board of Selectmen that they approve an article on Capital for the Outdoor Pickleball Court in the amount of 170,000, seconded by Nicholas Simmonds.

Roll call taken: Brian MacDonald, Jeanne Daley, Eli Laverdiere, Nicholas Simonds YES, Craig Haringa No.

**MOTION CARRIED 4-1-0**



## **CAPITAL PLANNING COMMITTEE**

**MOTION:** Eli Laverdiere motion to recommend to Steve Sette, Town Manager to bring the Taft Fire Panel \$250,000 Whitin Fire Panel \$250,000 Whitin new Social/Emotional Classroom setup/ update Classroom for \$110,000 and System Wide Technology for \$478,500, totaling \$1,088,500.00 to the Board of Selectmen for the Spring Annual Town meeting agenda, seconded by Brian MacDonald.

Roll call taken: Craig Haringa, Brian MacDonald, Jeanne Daley, Eli Laverdiere, Nicholas Simonds YES.

**MOTION CARRIED 5-0-0**