

MEETING MINUTES
CAPITAL PLANNING COMMITTEE
Wednesday, November 29th, 2023 – 7:00 pm
Select Board Meeting Room
21 SOUTH MAIN STREET, UXBRIDGE, MA

REC'D UXB TOWN CLERK
2024 FEB 8 PM5:04

COMMITTEE MEMBERS PRESENT:

Jeanne Daley
Eli Laverdiere
Brian MacDonald
Craig Haringa
Nicholas Simonds

OTHERS IN ATTENDANCE:

Mary Beauchamp	Historical Society
Jim Beauchamp	Historical Commission
Mike Potaski	Historical Society

1. Call to Order:

It being 7:03 PM, the meeting being properly posted, duly called and a quorum being present, the meeting was called to order by Jeanne Daley – Chairman.

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

2. OLD BUSINESS

A. BRIAN BETTENCOURT UPDATE ON SERVER AND WIRELESS IT.

Brian Bettencourt could not be present at this meeting due to a scheduling conflict.

The committee did receive through an email the following:

Wireless has been received and Installed at Town Hall and CoA. I would like to have the FD done by 11/29. ETA on the final installation across the town is the end of day 12/8. Server Project.

The power and cabinet have been wired up with the appropriate power connectors. The UPS (Battery backup) has been installed and configured. The power side rails have been mounted, and the server cabinet is ready for the server.

The ETA on the server equipment is 7-14 days according to the vendor. Once I receive the equipment, I will configure, build, and test it before rolling out the equipment to the staff. From the delivery date, we are most likely looking at a time frame of 2-4 weeks of build/migration/test before staff can begin to use it. With the holidays and time frame we are looking at, the ready-for-use date will be sometime in the beginning of January, possibly sooner. There is no good time to do this project as it touches everything we do here in Town. What I can do is try to make it as easy as I can for the staff.

Eli received an update on DPW Capital Project from Paul Hutnak. Paul said the DPW is in possession of the F550, the bed is longer than normal but it is equipped with what they requested and the cost is under \$2,000.

3. NEW BUSINESS

A. FARNUM HOUSE CAPITAL PROJECT.

Mary Beauchamp Chairman of the Historical Society is requesting Capital funds in the total of \$660,000 to have work done on the Farnum House. Mrs. Beauchamp said the 300th anniversary for the Town is coming up in 2027 and the Farnum House will need to be restored to be able to have it open for that event. The Historical Society said the Farnum House needs major work which includes Masonry work, Chimney work, foundation, windows, doors, electrical and resetting the Granite steps. The house needs to be restored properly to historical standards. A discussion with the Capital Committee in reference to other funding sources and working to get an outside 501 (3) c Corporation to help with the costs. Ms. Beauchamp was informed that the committee, at this time, is hearing all requests for Capital Project Fundings and will review and vote on these items later.

4. PUBLIC COMMENTS

Jeanne Daley informed the Committee members that Joe Marchand has resigned his position on the Capital Committee and thanked Joe for his many years of service on this board.

The Capital Committee welcomed Nicholas Simonds to the committee.

5. APPROVAL OF MINUTES.

April 6, 2023 and September 25th, 2023, October 5, 2023

***** MOTION: Brian MacDonald motioned to approve the minutes of the April 6th, 2023 Capital Planning Meeting, seconded by Craig Haringa. Nicholas Simonds abstained as he was not present for that meeting.**

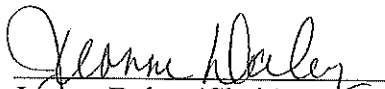
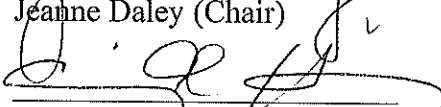
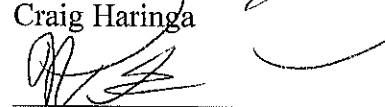
Roll Call Taken, Eli Laverdiere yes, Jeanne Daley yes, Brian MacDonald yes, Craig Haringa yes, Nicholas Simonds abstains. Motion carried 4-0-1.

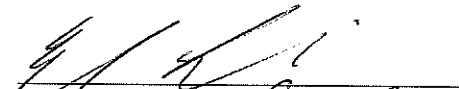
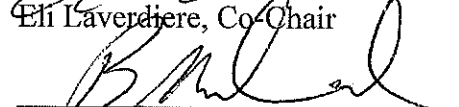
6. ADJOURNMENT at 8:00 PM

- 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

Nicholas Simonds


Eli Laverdiere, Co-Chair

Brian MacDonald