**HAMPDEN**

**MASSACHUSETTS**



Capital Planning Committee

**April 6, 2021 at 6:00 pm**

MINUTES

The meeting was called to order by Lisa Sternberg at 6:00 pm.

Lisa Sternberg, Pamela Rodgers, Thad Clavette, Maura Ryan, Donna Hatch, John Flynn, Bob Markel, Dick Patullo, Doug Boyd, were present for the meeting.

NEW BUSINESS

1. Current Status of Green Meadows and TWB buildings. Ed Cenedella, Director of Facilities and Maintenance, Hampden Wilbraham RSD and Aaron Osborne, Director of Finance and Operations, Hampden Wilbraham RSD

Ed and Aaron presented the capital needs for the two schools. Discussions took place about the two schools a brief recap of prior projects and questions on timing of projects and it is understood the dates are flexible. And that several of the items were estimates and with rising material costs they need to be rebid to be sure costs are correct.

1. Discussion of replacement of two Fire Department pickup trucks with a new pickup truck.

Conditions of the two vehicles in question for retirement were reviewed with Fire Department, the purchase makes sense, and the fire department needs to be sure of the disposal of old vehicles. Some questions about being sure that items on the truck are needed were discussed.

Motion to approve passed unanimously

1. Spreadsheet of Capital Projects List by Department -Thad Clavette

Bob to return spreadsheet with modifications

Motion to adjourn at 7:15 pm

Video <https://www.youtube.com/watch?v=7fpI0fzcSPc&t=4378s>