

**Capital Planning Committee
TOWN OF DUNSTABLE
TOWN HALL, 511 MAIN STREET
DUNSTABLE, MA 01827-1313**

Meeting Minutes - March 03, 2022

1. Call to Order

The Dunstable Capital Planning Committee meeting was called to order at 8:10 a.m. with David Greenwood as chair. The following were in attendance:

Capital Planning Committee Members Present:

David Greenwood - Chair

Jeff Rosen

Others:

None.

2. Review of Previous Meeting Minutes

- Motion to approve minutes from March 18, 2021-
 - i. Jeff, 2nd – David
 - ii. Vote: Unanimous - Approved.

3. Review of Capital Requests by the Dunstable Police Department

- a. First floor flooring - carpet / LVP
 - i. Discussion - Capital Planning Committee reviewed the request and took no exception to it. Proposed flooring seems well suited in terms of quality and type for the police station.
 - ii. Motion to vote to approve need for capital expense–
 - 1. Jeff, 2nd – David
 - 2. Vote: Unanimous - Approved.
- b. Generator
 - i. Discussion - Capital Planning Committee reviewed the request and took no exception to it. Existing generator is ~20 years old and has reached the end of its useful life.
 - ii. Motion to vote to approve need for capital expense–
 - 1. Jeff, 2nd – David
 - 2. Vote: Unanimous - Approved.

4. Review of Capital Requests by the Dunstable Fire Department

- None at this time

5. Review of Capital Requests by the Dunstable Highway Department

- a. None at this time
- 6. Review of Capital Requests by the Dunstable Cemetery Commission**
 - a. None at this time.
- 7. Other business**
 - a. None at this time.
- 8. Adjourn**

Based on a motion made by Jeff Rosen and seconded by David Greenwood, the meeting adjourned at 8:16 a.m.