

**\*\*\* Minutes as Amended \*\*\***

**November 27, 2017**

Present: SusanMary Redinger, John Seeley, Teresa Jardon, Nate Finch, Alice von Loesecke

Also present: Tim Bragan, Dave Nalchajian, Linda Dwight

Meeting called to order at 8:15am by John Seeley.

Minutes from November 13, 2017 meeting approved as submitted.

Members reviewed and discussed the ratings of projects.

SusanMary moved and Nate Finch seconded to move DPW's Ayer Road Study and Fire Department's Repeater request to the next year, as the projects will not be ready nor able to be completed in this fiscal year. The motion passed unanimously.

Projects were ranked based on score and there was discussion on the projects that scored less than 80.

**Preliminary rankings were:**

Department:	Request:	Amount	Cum Total	Total Score:
Fire	Alarms	\$27,066	\$27,066	110
Fire	Hose	\$10,000	\$37,066	110
Schools	ScienceLabs	\$240,000	\$277,066	101
TownClerk	Shelving	\$29,980	\$307,046	91
Fire	StnStudy	\$20,000	\$327,046	87
Fire	CmdCar	\$35,000	\$362,046	85
Schools	WaterTank	\$28,000	\$390,046	85
Police	Vehicle	\$36,000	\$426,046	84
Schools	Bathrooms	\$25,000	\$451,046	76
DPW	DumpTruck	\$76,500	\$527,546	70
Water	Generator	\$20,000	\$547,546	70
Schools	Cronin	\$220,000	\$767,546	65
COA	HildrethStudy	\$40,000	\$807,546	60
Fire	PickUpTruck	\$50,000	\$857,546	59
DPW	CatchBasin	\$130,550	\$988,096	53
DPW	Equipment	\$40,000	\$1,028,096	36
ConCom	FundOSP	\$100,000	\$1,128,096	33

No liaison reports.

Meeting adjourned at 10:00 am on motion by SusanMary, seconded by Nate, and unanimously approved.

Respectfully submitted,

Teresa Jardon