



Capital Budget Committee  
Thursday, October 27, 2022 at 7:00pm

<https://us02web.zoom.us/j/87932442018?pwd=WHA1Ky81NDdjY050Ylo1WHh2Q296QT09>

Meeting ID: 879 3244 2018

Passcode: 02025

**Committee Members**

- Brian Host-Chairman
- Michael Dick-Vice Chairman
- Francine Lyons-Secretary
- Susan Franklin
- Ralph Dormitzer

**Agenda:**

**7:02PM--**Discuss Water Department Request

- Vote- Beechwood Water Main-\$100,000

**7:05PM-**Discuss School Department Request

- Vote-Vestibule entrance Osgood School Engineering study-\$50,000

**7:25PM-**Discuss Beechwood Playground Request

- Vote-Beechwood Playground-\$50,000

**7:40PM-**Discuss DPW HVAC Shortfall

- Vote- Complete HVAC upgrades at DPW-\$10,000

**7:55PM-**Discuss Milliken Concession/Bathroom project

- Vote-Complete bathroom concession project-\$50,000

**8:00PM-**Discuss Lax/sports wall

- Vote-To recommend the purchase of sports wall

**8:15PM-**Discuss and Electric School Bus

- Vote- 3-year lease, Electric School Bus-\$125,000

**7:55PM-**Discussion of all Capital Budget Requests

- Vote-Additional requests sent in by various departments

**Please note the following:**

This agenda includes anticipated items for discussion and /or vote; it is subject to change at the discretion of the Board.

This is a public meeting unless otherwise posted as Executive Session. Public comments and/or input are welcome however, we ask that you raise your hand and wait until the Board recognizes you. Once recognized please state your name and address (or affiliation to the subject matter) for the record.