

**BUDGET REVIEW COMMITTEE MINUTES 27FEB2013**

Meeting called to order by Chairman Maurno: 18:32. Five of five members and alternate Leach in attendance.

Approval of 13Feb2013 Minutes: Walsh 1<sup>st</sup>; Joyner 2<sup>nd</sup> 5-0

CIP Presentaion---Fire Pumper, Chief O'Brien. Justification and discussion of need for replacement pumper. BRC questions fielded regarding new vs used or demo equipment. Chief also presents need for future equipment (hose, etc) replacement.

Motion: For the 2013 Year, the BRC will vote on only those CIP items that are currently approved by the TownManager: Walsh 1<sup>st</sup>; Joyner 2<sup>nd</sup> 5-0

2013 CIP Items: Item, Amount, Motion, Vote

Fire Dept Pumper,	0	Walsh 1 <sup>st</sup> ; Lynch 2 <sup>nd</sup>	4-0, Rinaldi abstain.
PWorks Sweeper,	195,000	Walsh 1 <sup>st</sup> ; Joyner 2 <sup>nd</sup>	4-1
PWorks Tractor/Mover	0	Lynch 1 <sup>st</sup> ; Walsh 2 <sup>nd</sup>	5-0
Transfer Station Backhoe	90000	Joyner 1 <sup>st</sup> ; Lynch 2 <sup>nd</sup>	5-0
AdmServices Dunaway Roof	80000	Walsh 1 <sup>st</sup> ; Lynch 2 <sup>nd</sup>	5-0
AdmServices PickupTruck	0	Rinaldi 1 <sup>st</sup> ; Walsh 2 <sup>nd</sup>	5-0
AdmServices Rehab Dunaway	30000	Joyner 1 <sup>st</sup> ; Lynch 2 <sup>nd</sup>	4-1
AdmServices Beach Fencing	20000	Lynch 1 <sup>st</sup> ; Walsh 2 <sup>nd</sup>	4-1
AdmServices Fire Alarm	0	Lynch 1 <sup>st</sup> ; Walsh 2 <sup>nd</sup>	5-0
ConservationCom Request	0	Lynch 1 <sup>st</sup> ; Walsh 2 <sup>nd</sup>	4-0, Joyner abstain
AdmServices PCoveBath	0*	Lynch 1 <sup>st</sup> ; Rinaldi 2 <sup>nd</sup>	3-2 * = vote to rescind previous vote. BRC to contact TM and re-address.

Items for Follow-up:

CIP item: Awning

CIP item: Perkins Cove Bathroom

Motion to Adjourn, 21:30: Walsh 1<sup>st</sup>; Lynch 2<sup>nd</sup> 5-0

Motion to adjourn: 20:09: Rinaldi 1<sup>st</sup>, Walsh 2<sup>nd</sup> 5-0.

Respectfully submitted: Rinaldi