

Budget Review Committee Minutes---25Feb2014

- I. Call to order, Chairman Mauro @18:40. No alternates in attendance.

- II. Minutes of 12Feb2014
Motion to accept Minutes (Walsh 1st, Rinaldi 2nd): 4-0

- III. Review of upcoming BRC Meetings and Budget Timeline

- IV. CIP Item Discussion and Voting (\$Amount, Motion, Vote)
 - A. Fire Dept: Pumper (to replace Engine 5)
\$370000, (Rinaldi 1st, Walsh 2nd), 4-1

 - B. Public Works Dept: Boom-mounted Flail Mower
\$0, (Walsh 1st, Lynch 2nd), 4-1

 - C. Public Works Dept: Diesel Mower
\$0, (Lynch 1st, Rinaldi 2nd), 5-0

 - D. Public Works Dept: Fuel Tanks, Generator
\$0, (Rinaldi 1st, Walsh 2nd), 5-0

 - E. Public Works Dept: Drainage Project Israel Head Rd./Marginal Way
\$0, (Walsh 1st, Rinaldi 2nd), 5-0

 - F. Public Works Dept: Devils Kitchen
Discussion, but vote not motioned. Request further information about scope of project with attached cost estimate, funding contributions of MWC and MWPC, etc.

 - G. Public Works Dept: Woodbury Land Paving Project
\$16000, (Walsh 1st, Rinaldi 2nd), 4-1

 - H. Public Works Dept: Moody Beach/Sewer Dept Paving Project
\$0, (Walsh 1st, Rinaldi 2nd), 3-2

- I. Public Works Dept: Beach Rd/Trolley Stop Paving Project
\$45000, (Lynch 1st, Walsh 2nd), 4-1

- J. Harbormaster: Perkins Cove Surveillance Cameras
\$0, (Walsh 1st, Rinaldi 2nd), 4-1

- K. Administrative Services: Upgrade Dunaway Fire Alarm
\$18000, (Lynch 1st, Rinaldi 2nd), 5-0

- L. Public Works Dept: Reserve Fund for Equipment
Discussion, but vote not motioned. Request further information.

- M. Conservation Commission: \$25000 Town Contribution
\$0, (Walsh 1st, Lynch 2nd), 3-2

- V. Next BRC Meeting: 04Mar2014, 17:00.

- VI. Motion to Adjourn, @20:20. (Rinaldi 1st, Walsh 2nd): 4-0