**Capital Expenditures Committee**

**Minutes of Meeting**

**Dedham Town Hall – Upper Level**

**Thursday April 24, 2012 at 6:30 p.m.**

**Members Present:** Eric Chambers, Kenneth Bragg, Peter Springer and John Heffernan.

**Members Absent:**  Michael Podolski.

Eric Chambers Chairman of the Committee called the meeting to order at 6:30 p.m.

The Committee met for a Final Vote on the Capital Improvement Program for the upcoming annual Town Meeting. Town Administrator William Keegan distributed updated list of recommendations to be funded by the Free Cash account.

Facilities Department:

The original recommendation of $175,000 was increased to $250,000. Mr. Keegan said he acknowledged the Committees request to increase the funds to allow for additional improvements throughout the year.

The original recommendation of $40,000 was increased to $50,000 to purchase an additional Maintenance Van.

Technology Division:

The original recommendation was reduced from $150,000 to $75,000. After a list of needs was presented, the recommendation was increased to $120,000. The Committee originally did not vote on the Technology Program pending a request for additional information. A breakdown of the original $150,000 request for the Technology Program was submitted and shown as follows:

-Desktops $93,733. (a list was distributed of sixty seven desktops off or coming off warranty as well as a quote from Apple).

-Printers $22,800. (a list was distributed of printers off or coming off warranty as well as an estimate of cost based

on current market prices for government entities).

-Storage $68,777. (a proposal was distributed for $68,776.50 which is due by July, 2012).

Total $185,310.

School Department:

The original recommendation was Zero and increased to $15,000 to purchase furniture for the high school.

Police Department:

The original recommendation was $250,000 and increased to $300,000 for the Police Building Preliminary Design.

Eric Chambers entertained a motion by Kenneth Bragg to accept Article Four recommendations as proposed, including the increase of the total funded from free cash of $1,845,295 to $2,115,295. Peter Springer seconded the motion. Voted: (4 to 0).

The Committee amended the April 9, 2012 meeting minutes and will approve them at the annual Town Meeting on May 21, 2012.

Eric Chambers entertained a motion. John Heffernan made a motion to adjourn. Kenneth Bragg seconded the motion. Voted: (4 to 0). The Committee concluded the meeting at 6:50 p.m.