

03/23/23 7:00pm Carl Brunetti

Carl Brunetti, Bob Turner, NicholasRodrigues, Rhonda Lacombe, Craig Joly, **Ram Maddipudi**, BruceWhitehead, Andrew Esposito, Sandra Ackerman, **VincentIzzo** and Richard Denerstein

Also in attendance:

*if marked **red** this denotes absent

Correspondence:

Vincent that he is resigning

TA from Carl question oncapital Estimates cost of handicap doors 21K, capital equipment, road repairreport, Mold remediation is being done in-house. Cost on street sweeper, another Ford F550,rubbish truck

TA information for the solarpanels

School Department, Capitalcould be moved to the capital resolutions and Q&A sending a new list ofwhat was not answered

\$826Kis approved at the FTM. The panels would immediately be ordered and installedprior to June 30, 2023. This would only occur if voters approve and willrequire a mechanism similar to the \$70K that was advanced to begin design. ByJuly 15, the School Department would submit their Housing Aid forms for theentire PEC project, which allows reimbursements to begin in September. OnSeptember 15th, the State will send the first housing aid payment of around\$800K, of which \$500K (the net amount) would be returned to the Town. Theremaining balance would be covered by the \$75K REF State grant, also paid inthe Fall, and then the Federal Grant that is paid during Q3 (January to March2024).

FY22 or FY23 nothing new

Public Comment: None

New Business:

Upgrade to Doors and Policestation for 21,000 to make ADA compliant

Motion to approve NickRodrigues and second by Bruce Whitehead unanimous approved

265,000 Middle School ITclassrooms upgrades from Fund 50

Motion to approve NickRodrigues and second by Bruce Whitehead 6 approve and 3 rejected

Middle School IT gymnasiumfloor renovation 28,366

Motion to approve 8 for 1against motion caries

District: Security cameraupgrades at all elementary schools 200,000 no breakdown

Motion to approve by NickRodrigues and second by Bruce Whitehead unanimous approved

District- F 250 Trucks withplows 163,843 Fund 50

Motion to approve by NickRodrigues and second by Bruce Whitehead unanimous approved

Stage II application to RIDE250,000 for the additions to the Elementary school for addition of gyms to allof the schools and classroom space

Motion to approve by NickRodrigues and second by Bruce Whitehead unanimous approved

Replacement of Chromebooks17,500 remove from operating capital and moving to resolution Fund 50

Motion by Nick Rodrigues andsecond by Bruce Whitehead unanimous approved

Move Athletic Equipment47,770 remove from operating capital and moving to resolution Fund 50

Motion by Nick Rodrigues andsecond by Bruce Whitehead 8-1 motion passes

6,000 Scoreboard for the PECfrom Fund 50 to Resolution capital

Motion by Nick Rodrigues andsecond by Bruce Whitehead unanimous approved

6000 from School Operatingcapital to Fund 50 Resolution capital for a planner

Motion by Nick Rodrigues andsecond by Bruce Whitehead unanimous approved

Remove/buyout the lease of thechrome books from Operating Capital to Resolution 83,326

Motion by Nick Rodrigues andsecond by Bruce Whitehead unanimous approved

Move the solar panels fromrevolving to fund 50 in the amount of 826,592

Motion by Nick Rodrigues andsecond by Bruce Whitehead unanimous approved

Public Comment: None

Adjourn

Motion to adjourn NickRodrigues seconded by Bruce Whitehead at 9:00 pm

Next Meeting date:

3/28/2023

3/29/2023

3/30/2023 Public Hearing