



Town of Mendon

Capital Planning Committee

Mendon Town Hall
20 Main St.
Mendon, MA 01756

Members

Matthew O'Brien
Henry Marshall
Christopher Burke
Norman Round
Jay Byer

1. Call to order
 - a. Meeting called to order at 7:22PM
 - b. Members in attendance:
 - i. Jay Byer, chair
 - ii. Matthew O'Brien, secretary
 - iii. Norm Round, Finance Committee representative

2. Approve previous minutes
 - a. 11/26
- i. Motion to approve OB
 1. Passed unanimously

3. Review historical commission requests
 - a. N/A

4. Discuss and review capital plan list
 - a. Highway Department
- i. Sidewalk plow
 1. Jay Do we want to prioritize this over the pumper truck?
 2. Matt: This should not be at the top of our list

 - ii. Replace heavy duty plow truck
 1. 190K
- iii. Bridge and culvert repair
 1. 150K
 - a. Jay: We could add a recommendation to our letter for a second piece of equipment, or look at a large-scale capital bond to address these needs
 - b. Matt: Let's hold off on this for this year, and reassess next year

 - b. Fire Department - pumper truck
- i. Do we send a letter of recommendation on the pumper truck?
 1. OB: I think we should prioritize public safety
 2. : Move to recommend the funding of a pumper truck through the Capital Expen
 3. Motion to draft a letter of recommendation is moved by OB and passed unanimously

- c. Water Commission
- i. \$30M town water system



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1. Why not install a town well?
2. This should not be above the
 - d. Parks Department
- .Dan is looking for a building to do work and house equipment
- i.Pave the baseball field parking lot and install drainage

Jay: Let's make the list more complete and then prioritize after that.

5. Community Comments
 - a. N/A
 6. Schedule future meetings
 - a. Meeting set for 3/16 at 6:30PM
 - b. Meeting set for 3/30 at 6:30PM
 - i.Move future meetings to 6:30
 - ii.We need the BOS to appoint a fifth member
7. Adjourned at 8:00PM