



# 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

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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