

**Capital Outlay Committee**  
**Monday, April 25, 2016 / 6:30 P.M. RECEIVED**  
**Bourne Veterans' Memorial Community Center**  
**239 Main Street, Buzzards Bay**

2016 SEP -7 AM 11:40

TOWN CLERK BOURNE

Meeting called to order 6:30 pm

Present: Chairman MJ Mastrangelo, Carol Lynch, John Redman, Rick Mastria  
Excused: John O'Brien

Also present were Town Administrator Thomas Guerino and Finance Director Linda Marzelli.

If anyone in the audience is recording or videotaping, they need to acknowledge such at this time.

There was a brief discussion of changes to the Capital plan including reduction of Town Hall Roof to \$75,000 from Free Cash, change of Sagamore Fire Station improvements to borrowing, elimination of Middle School gym flooring due to water damage and insurance proceeds. Monument Beach Ramp funding of \$300,000 from Community Preservation Funds, \$100,000 from Waterway Fund and \$200,000 from borrowing.

Upon motion duly made by John Redman and seconded by Rick Mastria the Capital plan of \$5,237,538 was approved with \$300,000 to be funded in a separate article #15 from CPA funds and the remaining funding of \$4,937,538 as listed in the proposed motion for Article 9.

ARTICLE 9: MOTION: We move that the Town vote to raise and appropriate the sum of \$4,937,538.00 for the capital outlay projects listed in the Voters Handbook on pages 32-35 and to meet this appropriation, we move to transfer the sum of \$280,261.63 from General Fund Articles; \$658,233.87 from ISWM Articles; \$30,000.00 from Sewer Retained Earnings; 46,766.13 from ISWM Retained Earnings; \$90,000.00 from the Capital Stabilization Fund; \$260,000.00 from the Waterways Improvement Fund and \$249,758.37 from Free Cash. We further move to authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow the sum of \$3,322,518.00 under and pursuant to Chapter 44, Sections 7(3A), 7(9), 7(17), & 8(24) of the General Laws as amended and supplemented, or any other enabling authority and to issue bonds or notes of the Town therefore.

Motion passed unanimously 4 - 0.

There was a brief update on the status of the Peebles School building Committee - there is a new survey available on the School Building website and a possible report of the School Building Committee to the Capital Outlay Committee in May. The School Building Committee will make a recommendation to MSBA in May and if that is approved the project will enter the design phase which then need approval by MSBA before going to Town Meeting for approval and then to the ballot.

John Redman moved and Rick Mastria seconded motion to adjourn.

Motion approved unanimously 4-0.

Meeting adjourned at 6:40 pm.