

Capital Plan, Finance, and Turf Field Working Group
5 School St, Wenham
July 18, 2018

Present:

Stacey Metternick

Peter Wolczik

1. Stacey Metternick calls meeting to order at 9:02 pm.
2. Approved June 28, 2018 minutes. 2-0.
3. Working group approved working group's priorities.
4. Discussed tennis courts. Recommend School Committee work with town in good faith to repair Pingree tennis courts.
5. Discussed Master Plan and Library Maker Spaces. Recommend this be put on hold until S.O.I details are known.
6. Discussed Debt Exclusion priorities. Went through line items and pulled items which were not considered Safety, Access, and Critical Infrastructure (SAC). Shades and furniture are not SAC. Repair of front sidewalk at MRMS; repair of sidewalk and curbing at administration building; drainage at Buker should be under Maintenance. Classroom furniture should be under Master Plan. iPads, Chromebooks, SmartBoards, and classroom hardware refresh should be under Technology budget.

Waste water treatment????
7. Voted to Adjourn 9:58pm. 2-0