

Town of Hingham
Capital Outlay Committee
January 8, 2009 Meeting Minutes

Attending: Tom Pyles, Chairman, Ron Kirven and Ray Eisenbies. Jonathan Asher and Andy Mooradian (both representing the Advisory Committee)

The meeting was called to order at 6:30 PM in the Town Hall Building.

The prior meeting's minutes were approved as drafted.

Ted Alexiades presented the Proposed Capital Outlay request for the Accounting Department. The proposed outlay of \$57,500 was consistent with the FY 2009 Five Year Capital Plan.

Dennis Corcoran, Ed Siegfried and Charles Abbott presented the Proposed Capital Outlay request for the Library. The proposed outlay of \$253,000 was an increase from the FY 2009 Plan (\$ 125,000) due to an increase in the expected cost of the replacement heating system, and additions of two new items (curbing/sealing the parking lot and emergency elevator battery). The Committee suggested that they consider prioritizing the requests given the economic conditions.

Lane Partridge presented the Proposed Capital Outlay for the Assessor's Office. There was no proposed capital outlay for FY2010.

Jean Montgomery presented the Proposed Capital Outlay for the Treasurer's Office. There was no proposed capital outlay for FY2010.

The meeting adjourned at 8:50 PM.

Respectfully submitted

Ray Eisenbies, Secretary