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Town of Burlington Capital Budget Committee Minutes of the Capital Budget Committee Meeting of March 29, 2022

Chairman Adam Senesi called the meeting to order at 7:00 p.m.

Members Present – Mark Woods, Myrna Saltman, Gary Mercier, Gary Kasky, and Ernie Zabolotny (via teleconferencing).

Other Attendees – Parks & Recreation Commission Chair Kevin Sullivan, Parks & Recreation Commissioner Steve Nelson, Parks & Recreation Director Brendan Egan and Program Coordinator Kelly Lehman.

Article #7-10 Pickup Truck with Plow - \$50,000

Notes: Director Brendan Egan presented CBC that the current Ford Ranger maintenance vehicle in usage will not pass inspection in January. Current vehicle is 14 years old. The new vehicle will be outfitted with a snow plow and add to the town's fleet in that capacity.

Article #7-11 Simonds Park Basketball Court Reno. - \$230,000

Notes: Director Egan presented CBC a complete renovation plan related to the Simonds Park Basketball Court. The importance of this project is built around installing new pavement as existing cracks on the court are a safety concern. New lighting and backboards for the court are included in the project.

Commissioner Nelson highlighted that he grew up in Burlington playing on the Simonds Park court, and the project is important to him personally.

Several CBC members agreed the basketball court gets a lot of use during the summer months, and its usage spans age groups through the day into the evening.

Chairman Senesi asked Director Egan for warranty information relative to the basketball court's renovation.

Director Egan committed to furnish warranty information over email.

CBC agreed to continue discussion and move to a vote after reviewing the warranties.

Adjourn

The Capital Budget Committee meeting adjourned at 7:45 p.m.