

Advisory Committee – Capital Subcommittee Meeting  
March 24, 2020 via ZOOM

The Advisory Committee's Capital subcommittee met on March 24<sup>th</sup> at 5:30 pm using the ZOOM platform. Attending were subcommittee members Amy Hummel, John Doggett, Harry Friedman, Pam Lodish, Fred Levitan, and Carla Benka as well as Deputy Town Administrator Melissa Goff, School Committee member and Chair of the School Committee's Capital Subcommittee Helen Charlupski, School Department staff Matt Gillis, and several members of the public.

The subcommittee discussed the FY 21 CIP requests of the School Department. It was agreed by all that the request for school furnishings could be deferred. Members of the subcommittee requested additional information regarding the request for Classroom Capacity.

Melissa Goff explained that there was a larger-than-usual amount of Free Cash from FY 20 and that she proposed that approximately \$6.5 million be "parked" in Classroom Capacity to cover the cost of rental space at 2 Clark Road, Temple Ohabei Shalom, and Temple Emeth for BEEP purposes and PBS administrative use for FY 21 and for approximately 68% of the cost of the rental space in CIP out years to relieve anticipated pressure on the CIP in the coming year(s) due to smaller amounts of Free Cash.

Carla Benka asked for a summary of all the spaces currently leased by BPS and the terms of their respective leases, including length of lease and cost. Ms. Charlupski agreed to provide that information to the subcommittee.

No votes were taken.

The meeting was adjourned at 6:15 pm.

Carla Benka  
Chair, Capital Subcommittee