



TOWN OF  
**ROCKLAND**  
MASSACHUSETTS

## Capital Planning Committee

DATE: Thursday, February 11, 2021, 7:00 PM

LOCATION: remote teleconference via zoom

ATTENDEES: Richard Harris, Chairman  
Joe Gambon  
Jeff Leafer  
Doug Walo  
Chris Fulton  
Lauren White

GUESTS: Richard Furlong, Park Department  
Liza Lindy, Town Clerk  
Eugene Gingras, IT

ABSENTEES: None

TOWN CLERK, ROCKLAND  
FEB 23 '21 PM 2:10

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- 1) Richard Harris Call Meeting to Order @ 7:04
    - a. Doug Walo seconded
    - b. seconded by Doug Walo and approved 6-0.
  - 2) Presentation by Rich Furlong of capital projects for the park department:
    - a. Scoreboard for Veterans Stadium - \$65K pushed from FY 2022 to 2023
    - b. Reed Pond project is on hold as town is awaiting title for land. Expected cost of project is \$200K.
    - c. Joe Gambon made a motion to accept the capital plan and Jeff Leafer seconded the motion. All members voted unanimously to approve.
  - 3) Presentation by Liza Landy of capital projects for Town Clerks office:
    - a. Town voting machines will be pushed to 2023. As of right now the amounts are below the capital planning committee threshold for approval.
    - b. Joe Gambon made a motion to accept the capital plan and Chris Fulton seconded the motion. All members voted unanimously to approve.
  - 4) Presentation by Eugene Gingras of capital projects for the information technology department:
    - a. The phone system was removed from the capital plan because it was paid for with CARES Act funds.
    - b. Over the next 4 to 5 years there are estimated IT upgrades of about \$60K.
    - c. Joe Gambon made a motion to accept the capital plan and Chris Fulton seconded the motion. All members voted unanimously to approve.
  - 5) There was no other new business.
  - 6) Joe Gambon made a motion to adjourn at 7:37pm.
    - a. The motion was seconded by Lauren White.