

Town of Beverly Shores Capital Planning Committee

December 6, 2016 Meeting

7:00 pm

Administration Building

Minutes

Meeting called to order 7:08

Attendees: Adam Peterson, Ellen Hundt, Marshal Resteau, Matrona Malik, Ray Szarmach

- Review of Sept 6 and Sept 15 meeting minutes tabled.
- 2017 budget – expected available capital funds
 - General fund is \$70,000 in the hole. Savings on debt service will help
 - Storm water fees under consideration in Plan Commission
- Coastal Grant proposal (Adam)
 - Grant proposal due for submission by Friday, December 18. Requesting \$35,000. Matching funds will be \$8,000-10,000 from Indiana Landmarks with remainder in-kind contributions (town clerk, grant manager time)
 - Funds expected to be distributed late summer
- Other matters
 - Funds needed for new emergency management radios. Town responsible for purchasing new equipment. Motorola equipment cost estimate \$35,000. Alternative \$18,000. Multi-year financing available through Motorola

Adjourned 7:44 pm