

Capital Improvement

Committee meeting minutes of October 8, 2019

Members present: Jack Dearborn, Steve Roberts, Bruce Fillmore and Jan Snyder, Selectman Rep.

Others present: Tom Clow, Finance Committee, Keith Erf, Finance Committee, Beth Rouse Finance Administrator, Naomi Bolton, Town Administrator, Frank Campana, (Public), Kelly Dearborn-Luce, Land Use Coordinator and Chief Chris Moore.

Chair Jack Dearborn opened the meeting at 8:30AM.

Jack Dearborn and Chief Moore met to discuss the 2020 CIP regarding the number of vehicles the Chief was requesting. Chief submitted a revised plan for the Committee to review.

A discussion was held regarding the use and need of a pick-up. The Chief said the uses would be for large evidence, snow plow maintenance, barricades and general police task for equipment and transport.

Chair Jack Dearborn said there is a general concern about proposing two vehicles in the same year. The Chief explained that the replacement vehicles are already behind the times.

Jack mentioned he had researched for trailers to help with storing of equipment and the pricing was approximately \$2500 to \$2700.

Steve Roberts spoke about a conversation he had with other Police representative and the Dodge Chargers are now causing some issues with back problems, blind spots, difficult to get in & out of and lack of storage space. Steve said it was important to prioritize and the change in vehicles is important. Jack Dearborn spoke about the replacement vehicle for the ACO, and the Chief will discuss further with Naomi and the Board of Selectmen about possibly utilizing the operation budget.

The Committee thanked the Chief for his plan and for his service.

The Committee reviewed the CIP for 2020 –

POLICE – request for 2 SUV/PPV vehicles and equipment (except radios and computers)
1 @ \$52,400 and 1 @ \$44,800.

FIRE – no request for 2020

PARKS & RECREATION – Engineering Study of Ball Fields @ \$19,000.

Committee members discussed the need for all the fields. Bruce Fillmore mentioned that the DPW uses the East Road field and that the study would be a multi-use study. Steve Roberts stated he was concerned with the study because of the same plan and how the votes were in the past.

Chair Jack Dearborn called for a vote to accept the plan presented by Parks. Three (3) members voted in favor and one opposed. Vote passes.

Department of Public Works –

Reconstruction @ \$500,000.

Bridge Construction @ \$105,000.

10-Wheeler Truck @ \$220,000

1 Ton Truck @ \$86,500

Committee concluded discussions of the 2020 CIP. Bruce Fillmore made a motion to approve the CIP for 2020 and present to the Planning Board. Motion was seconded by Jan Snyder, all voted in favor. Motion passed 4-0.

Review of the past minutes: Draft minutes of October 1, 2019 were reviewed. Bruce Fillmore made a motion to approve the minutes. Motion was seconded by Jan Snyder, all voted in favor. Motion passed 4-0.

Meeting adjourned at 9:35AM

Respectfully submitted,
Kelly Dearborn-Luce