

-2-
CIP Minutes
6/15/10

Work on CIP (Capital Improvements Plan):

Police: Mr. Campbell pointed out that the police figures are down one line: Mr. Hill thought we should leave this alone until we get the Police numbers (which were to be submitted by June 1st). Mr. Campbell explained that the 4 x 4 should be \$32,500 in 2010, the 2006 cruiser \$31,000 in 2011, the 2007 cruiser \$32,500 for 2012, the second 2007 should be \$34,125 for 2013 (this was missing altogether), and the 2008 for \$35,800 in 2014. Beginning with 2015, the \$42,900 etc. should move over one year and the 2019 figure should be deleted. It was determined that Chief Clark can tell the committee of any adjustments.

Public Works:

1998 6 Wheel Dump Truck = Change to priority 1, article year is 2011-2013.
2001 6 Wheel Dump Truck = Priority is now 2, change 2015 to \$10,000, 2016 to \$10,000, and 2018 to \$60,000 so as to alleviate the years 2015 and 2016 some.
2009 1 Ton Truck = It was thought that the \$45,000 should be in 2010.
2002 1 Ton Truck to be replaced with a ¾ ton Pickup = change to priority 1.
2008 1 Ton Truck = Change to priority 2, Article year 2013, Funding Source AP (it was thought that a limited amount of Capital Reserve accounts would be better received by the public), change to \$114,000 in 2013.
Backhoe = Priority 5, Model Year 2009, Life 10 yrs., Article year 2020.
Grader = Delete Article Year and Funding Source and all figures. We can determine later if this equipment will be required (will not be if all roads have been paved).
1998 Vacuum Truck = leave as shown.
2001 Front End Loader = Article year 2016, Funding Source AP, change to \$130,000 in 2016.
Rubber Tire Excavator (new item) = leave as is for now.
2005 Sidewalk Tractor = Article Year change to 2015, Funding Source AP, change to \$40,000 in 2015.
Repair/Replace Sand & Salt Sheds = Article Year 2015, Funding Source AP, change to 30,000 in 2015.
Road Paving = Article Year 2011....., change 2011 to \$335,600, 2012 to \$320,000, and 2013 to \$305,700.

Mr. Hill suggested that the committee push Mark Bucklin, Highway Supervisor, for updates.

Water/Wastewater:

New Water Storage Tank = Article Year 2017....., Eliminate 2014, 2015, and 2016.

-3-
CIP Minutes
6/15/10

WORKSHOP: CIP continued:

Fire:

Engine 4 = change to \$170,000 in 2014 and \$200,000 in 2015. Mr. Campbell explained that it has cost \$4,000 to repair this recently and it still does not meet safety regulations. There is supposed to be a roof over personnel in case of a roll-over.
Ambulance 1 = Priority 1, change to \$100,000 in 2011, and \$136,000 in 2012.
Suburban = Article Year 2013, \$45,000 in 2013.
Backup Generator = \$30,000 in 2011.

Library: Mr. Campbell stated that they have determined that they cannot afford the library extension and are going to go for new architectural plans probably using the lot next door. They are looking into the possibility of getting a young architectural group in a similar situation as the Charrette we had. They do architectural plans for experience. The library trustees are trying to re-do their windows. They are probably not eligible for a grant due to the asbestos, which has to be removed first. It was suggested to mention to Debbie Gilbert, Librarian, to see Lucille Keegan who is on the Energy Committee and may be able to help. In the meantime, Mr. Campbell asked the committee to think about what to do with their CIP.

Improvement Projects: Water Street: Mr. Campbell stated that we might want to keep the money for the Water Street Recreational Facility for seed money.

Other:

CIP Meetings: Mr. Campbell mentioned that we only have 4 meetings left to complete the CIP (2 in July and 2 in August). We need to decide on the numbers and complete the descriptions. We then present to the Planning Board, then the Selectmen and followed by the Budget Committee. He feels that we should see the Selectmen before Budget so as to get the Selectmen's support.

FEMA Experience: Mr. Favorite stated that his part was on poor drainage. Tree trimming and winter storms were the big issues. He also learned that you should not place a power generator on the ground. He feels that we need better communication in regard to weather. A CIP concern should be drainage/culvert upgrades.

Future CIP Meetings: Mr. Campbell will try to get a couple of the Department Heads in to our meetings in July. He has a large pad and would like to use a laser pointer for presenting the CIP this year.

As it was getting late, the Committee determined to go over the rest of the list at the next meeting and they adjourned at 9:30 p.m.

Respectfully submitted,
Jan Laferriere, secretary