



**PROPOSAL DECISIONS continued:**

Page 2: Mr. Hill stated that he has placed the choice of which cruiser to be purchased with the Police Chief. Mr. Gilbert questioned if the need for a cruiser every year is due to regular maintenance not being done. A discussion followed and Mr. Capone will look into this. Mr. Hill mentioned that Mark Bucklin, Highway Supervisor, is willing to do the regular maintenance (oil changes, etc.) for all town vehicles. Mr. Campbell added that we need the correct mileage of the vehicles and which one has the replaced transmission.

The two descriptions for the Six Wheel Dump Truck were discussed. Mr. Gilbert questioned the first as being a priority 1 as it is not really that according to our Priority 1 description. Everyone turned back to page 1 and it was decided to add a paragraph below the "General" paragraph titled "Three CIP Tools". Mr. Hill will write this up, addressing the tools: scheduling, Capital Reserve funds, and bonding/lease purchase of delayed payments.

Back on page 2, Mr. Paradis suggested that the two paragraphs for the truck be put together again and something to the affect that we strongly urge their purchase. Mr. Hill thought that, under the priority 1 description, "must" could be changed to "should". Mr. Campbell read the descriptions in the New London and the Windham CIP. Mr. Paradis said that we might add a "1a." description. Mr. Hill added that it would include reserve funds. At Mr. Campbell's suggestion, it was determined to leave out "by appropriation or a lease purchase" so that the final description for a Priority 1 now reads "Urgently needed items or projects that must be funded beginning in 2011".

Mr. Hill will rewrite the truck description into one paragraph with a Priority 1 but with all of the 2<sup>nd</sup> paragraph description added in.

Page 3: Mr. Hill stated that he changed the sand/salt shed wording. A discussion was held on the minimum amount for reserve funds. Some thought that a minimum should be set but it was pointed out that, sometimes, in order to keep the bottom line for each year close to the same, we need to add a small amount of reserve funds to balance. A couple of changes were then made to the Sand/Salt shed write-up: Change the 1<sup>st</sup> sentence to read "Replacement of the current structures is needed after the transfer station project is accomplished." Delete "based on the design" from the next sentence and in the last line, change "40,000" to "\$80,000".

For the 2008 Ford F550 Truck, 3<sup>rd</sup> line, insert "a capital" before "reserve" and "fund" after it. The Rubber Tire Excavator should be spread out in a capital reserve fund on the spreadsheet.

**PROPOSAL DECISIONS continued:**

Page 4: The Ambulance 1 description is to be rewritten into one paragraph like the 6-wheel truck and a couple of typing errors were pointed out to be corrected, such as “strongly advises” instead of “recommends” and inserting “capital” before all “reserve funds”.

Page 5: Engine 4 Pumper Truck – 2<sup>nd</sup> line, change “attended to” to “repaired”. 3<sup>rd</sup> line, replace “shakes” to “shakles”. 5<sup>th</sup> line, change “operation” to “operational”.

Ambulance 2 – Eliminate the 1<sup>st</sup> sentence and insert “2006 Horton Chevrolet ambulance instead of “2006 ambulance” in the next sentence. 3<sup>rd</sup> line, insert “the” before “2000” and a comma after “Ambulance 1”.

Rescue 1 and Engine 2 should follow Ambulance 2, both with a priority 4.

Page 6: Sub Station should be one word (2 places). Under Old Town Hall Repairs, next to last line, delete “expenditure” and remove the parenthesis from “appropriation”. Water Street Recreation Facility – Mr. Gilbert questioned this being a priority 1. Mr. Campbell mentioned that money was budgeted last year but was used elsewhere. Mr. Favorite stated that the money was suggested for this but was not a part of the Downtown project. Mr. Campbell added that there was a committee that met regularly to remove old buildings, create a park and the beginning of the recreation path. Mr. Paradis thought that the money was for the planning portion of all of this. With much discussion, it was felt to be listed as a priority 2 but under 2011 and we should say something like our description makes this a priority 2, we strongly urge that it be placed in the year shown.

Mr. Paradis also suggested that the Proposal Decisions be paginated. Mr. Hill said that he will make the necessary changes and give the final copy to Mr. Campbell this Saturday at the Special Town Meeting. Mr. Campbell asked Mr. Favorite if he could put everything together if he sends it to him. Mr. Favorite will do so. Mr. Campbell asked if the booklet format should remain the same and the committee was okay with that. Mr. Campbell will try to get the booklets out before our next meeting. It was suggested that we might get a power point program put together before the presentations.

The 2011 CIP will go to the Planning Board on Sept. 22<sup>nd</sup> and to the Budget Committee on October 4<sup>th</sup>.

With no other business, S. Favorite made a motion, second by D. Paradis, to adjourn at 9:55 p.m.

Respectfully submitted,  
Jan Laferriere, secretary

