

CAPITAL IMPROVEMENTS COMMITTEE MINUTES  
October 15, 2018

**APPROVED:**

10/22/19 jrl \_\_\_\_\_

AGENDA:                      WORKSHOP

ATTENDING:                Bill Cote (Chairman), Steve Favorite (Vice Chair), Evan Hickey, Joe Lukeman,  
Don Milbrand

ABSENT:                    John Bianchi (excused), David Hill (personal problems)

OTHER:                    -----

The meeting opened at 7:03pm with a quorum.

MINUTES OF APRIL 16, 2019: D. Milbrand made a motion, second by E. Hickey, to approve the minutes as read. The motion carried.

MINUTES OF AUGUST 27, 2019: D. Milbrand made a motion, second by S. Favorite, to approve the minutes as read. The motion carried with 2 abstentions.

COMMUNICATIONS: None.

**WORKSHOP:**

Mr. Milbrand apologized for having only one copy of the spreadsheet as the large copy paper could not be found. The committee shared.

A discussion was held as to how too continue. As Mr. Cote had given Mr. Milbrand all of the information he garnered from the Department Supervisors over the summer and Mr. Milbrand had inserted it into the spreadsheet, Mr. Cote will check the Supervisors once more to see if they have any changes. S. Favorite volunteered to do the write-up letter. These will be ready for our meeting next week.

It was noted that Mark Bucklin, Highway Supervisor, has purchased items that are used and saved quite a bit towards the new front end loader he wants to purchase this year or next. It is estimated at \$200.000. but he will have some of the saved funds to go towards the purchase. Therefore, Mr. Milbrand is showing only \$85.000 for 4 years on the spreadsheet.

Mr. Favorite asked if we get a rate cut for the electricity for the new building. No-one knew. Mr. Milbrand mentioned that he added a column with all the fund balances showing. It was explained that Engine 4 will be paid off in 2021, the Library in 2022, Sidewalk in 2023. There is talk of a Public Safety Building for the Police and Fire Departments here on these two lots instead of putting the funds into the two buildings, which is needed. The next ambulance is due to be purchased in 2024 when the

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WORKSHOP continued:

additional room would need to be put on. Mr. Milbrand has this calculated at \$200,000 a year for 5 years.

It was felt that we shall need at least one additional meeting (beyond our Oct. 22<sup>nd</sup> meeting) and felt that we might meet 10/29, 11/4, and/or 11/11.

With no other business before the committee, S. Favorite moved to adjourn at 7:45pm. A second was given by J. Lukeman and voted to do so.

Respectfully submitted,  
Jan Laferriere,  
Land Use Admin. Assistant