

CAPITAL IMPROVEMENTS COMMITTEE MINUTES  
October 29, 2019

**APPROVED:**

11/5/19 jrl \_\_\_\_\_

AGENDA:                      WORKSHOP

ATTENDING:                Bill Cote (Chairman), Steve Favorite (Vice Chair), John Bianchi, Evan Hickey

ABSENT:                    David Hill (resigned) Donald Milbrand (away), Joe Lukeman (away)

OTHER:                    -----

The meeting opened at 7:00pm with a quorum.

MINUTES OF OCTOBER 22, 2019: S. Favorite made a motion, second by J. Bianchi, to approve the minutes as read. The motion carried.

COMMUNICATIONS: None.

**WORKSHOP:**

Mr. Cote had spoken with Les Dion about Kelley Park and asked her to get any information to him by 4:00pm today. She wanted to type it up but he has not heard anything back. We shall leave that line (in the write-up) as it is.

Continuing with the write-up:

POLICE: The Chief stands by his shelf-life for cruisers to be 5 years. He anticipates paying via Details and Taxation. He also stated that the schedule remains at 18 months (2 cruisers in 3 years).

In the first paragraph, delete the sentence in the 3<sup>rd</sup> line which begins "This year the fund...". Delete all of the write-up on COMP IT and on Message Board.

**PUBLIC WORKS:**

Delete all of "2009 John Deere Backhoe. 2001 Front End Loader, 1<sup>st</sup> line, replace "2017" with "2020".

A question as to a purchase of an attachment to the sidewalk tractor came up. Mr. Cote will ask Mr. Bucklin about it and will e-mail Mr. Favorite and Ms. Laferriere of the result. He will also e-mail what he sends to Mr. Milbrand.

FIRE: The radios will be a lease-purchase over 3 years. Engine 2 may have repairs of \$3,000.

WATER/SEWER: A discussion was held as to the needs at Fowler River. It was explained as being only for a new roof right now.

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OTHER: We shall have one more workshop meeting to finalize the spreadsheet and write-up and then we shall present it to the Planning Board on Nov. 13<sup>th</sup>. Mr. Bianchi suggested that if we have any amendments after that, they should be printed in a different color.

NEXT MEETING: Our next meeting will be held on Tuesday, Nov. 5 at 7:00pm. Ms. Laferriere will let us know what meeting room when she sends out the agenda.

With no other business before the committee, J. Bianchi moved to adjourn at 7:50pm. The motion carried.

Respectfully submitted,  
Jan Laferriere,  
Land Use Admin. Assistant  
Planning, ZBA, HDC, CIP