

CAPITAL IMPROVEMENTS PLAN MINUTES
September 19, 2017

APPROVED as amended:

9/26/17__jrl_____

AGENDA: Continue work on 2018 Plan

ATTENDING: Joe Lukeman (Chairman), Steve Favorite (Vice Chairman), Bill Cote, Don Milbrand, Dan Paradis

ABSENT: John Bianchi, David Hill

OTHER: -----

The meeting opened at 7:05p.m.

MINUTES OF AUGUST 15, 2017:

The following amendments and clarifications were made: Page 1, under Police, 3rd paragraph, 1st line, change "\$20" to "\$20,000". 2nd line, replace last sentence with "He feels that, for liability risk, we are where we need to be." Page 2, New of Unfinished Business, 3rd paragraph, 1st line, following "TAC" insert "committee" and change the rest of that sentence to "has a 10 year plan with the sidewalk out Summer Street as part of #3 on the plan right now." Page 3, 1st line, replace "C IP" with "CIP".

W. Cote made a motion, second by D. Milbrand, to approve the minutes as amended. The motion carried unanimously.

MINUTES OF AUGUST 22, 2017:

D. Paradis made a motion, second by S. Favorite, to approve the minutes as presented, the motion carried, 2 for and 3 abstentions (not in attendance).

WORKSHOP:

The committee discussed the Highway notes they had received. All agreed that the rubber tire excavator should be worked into the plan.

Mr. Cote was contacted by the Fire Chief about coming before the committee. Mr. Lukeman will ask Ms. Laferriere to ask Chief Laroche to the Sept. 26th meeting; with October 17th as an alternative.

A discussion followed as to when the plan can be presented to the Budget Committee. Mr. Cote said that they would like it early. He will inform the Chairman that the plan will not be approved until after the November 8th meeting of the Planning Board.

It was determined to ask Kelley Park to attend our October 17th meeting.

The schedule was discussed and the committee determined to finalize the plan at the Oct. 24th CIP meeting.

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CIP Committee Meeting
9/19/17

WORKSHOP continued:

Mr. Milbrand gave out updated spreadsheets and asked the committee to look them over and submit any edits needed. It was discussed to make the vacuum truck a #2 priority, questioned if the roller is an immediate need, and the priority of the rubber tire excavator.

Mr. Lukeman mentioned that he has a friend researching the break-even point for vehicles. He will share the information when it is complete.

NEXT MEETING: The next CIP meeting will be held September 26, 2017 at 7:00p.m.

With no other business before the committee, J. Lukeman made a motion, second by S. Favorite, to adjourn. The motion carried.

Respectfully submitted by:
Jan Laferriere, Land Use Admin. Ass't.
As presented by acting minute taker:
Joe Lukeman