

# Capital Improvement Planning Committee

## Minutes of the 1/25/2017 meeting

The meeting was called to order at 6.34 pm

Members present: Rodney Richard, Paul Schumann, Andy Wyatt, and Jan Pieter van Voorst van Beest.

Guest: Calvin Beaumier

The minutes of the 12/06/2016 meeting were accepted as amended.

Andy Wyatt presented the Budget Committee schedule. It was determined to have the CIPC committee meet with the Budget committee on April 19. The committee will have to meet with the selectmen before that date.

Calvin Beaumier presented the committee with a quote from the Nortrax Company for a new 2017 John Deere 310SL Backhoe for \$ 88,000 after trade in. The quote still has to be confirmed. Currently we have \$115,825 projected for this item.

It was also noted that the term F350 should be changed to "1 ton pick-up".

Calvin noted that the replacement date for the "Multiplate on the Poland Spring Road" could be moved out because it appears to be in decent condition. There was some confusion about which multiplate was being discussed so this item will have to be checked to make sure we are talking about the proper item.

It appears that for now the appropriation amount for \$ 150,000 is the right number but the committee decided to bring in the projector during the next meeting so that the amount for the appropriation can be discussed and different scenarios can be looked at.

Jesse Peters will be invited to attend the next meeting which is scheduled for February 22<sup>nd</sup> at 6.30 pm

The meeting was adjourned at 7.10 pm.