

# Capital Improvement Planning Committee

## Minutes of the 11/12/2014 Meeting

The meeting was called to order at 6.31 pm

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

Guests: Tim Giddinge and Shawn Bennett.

The minutes of the October 15 meeting were unanimously approved as amended.

Tim Giddinge supplied a list of items to be included in the schedule.

It was decided to discuss Mallett Hall items in another meeting.

Tim also pointed out that money approved during the town meeting but not yet spent is not included in the current balance but that it is held in accounts dedicated specially for these individual items.

Shawn discussed his updated schedule. The 2000 Sterling will be kept on the schedule with no replacement. The 2004 international will be replaced this year with a 2015 Freightliner. This was approved last year but the final cost turned out to be \$ 35,000 less than planned. The replacement cost was moved out to 12 years and is estimated to be \$ 190,000

The Poland multi plate culvert is in fair condition and replacement will be moved out 4 years.

The final cost may be subject to change and Shawn will get a more solid replacement cost.

The committee decided to put both the Brown and Lawrence roads on the model, then run it and see what the results will be before making recommendations.

A January meeting will be scheduled to do this, the selectmen should be present at the meeting and a projector will be arranged for use at the meeting.

Some eventual long term projects were discussed, of those items a new garage seemed to be most important and needed.

The next meeting was scheduled for December 17<sup>th</sup> at 6.30 pm

Fire Chief Jesse Peters will be the guest.

The meeting adjourned at 7.30 pm.