

# Capital Improvement Planning Committee

## Minutes of the 10/21/2015 meeting

The meeting was called to order at 6:37 pm

Members present: Rodney Richard, Paul Schumann, Jan Pieter van Voorst van Beest

Absent: Andy Wyatt, David Steckler

Guests: Selectman Tim Giddinge, Public Works Director Calvin Beaumier.

Corrections to the 9/30/2015 minutes were approved unanimously.

Selectman Tim Giddinge introduced the new Public Works Director Calvin Beaumier to the committee members.

The committee explained the functions, goals and purpose of the Capital Improvement Planning Committee to Calvin Beaumier.

Paul Schumann explained in detail the purpose and the functions of the plan and will send Calvin the Gold Copy of the plan.

Calvin Beaumier brought up a proposal for future equipment purchasing using significant government subsidies that he said are available (under certain conditions) for municipalities when acquiring new equipment, then trading this equipment at a 5 or 7 year cycle, thus receiving favorable used equipment pricing. This plan would make it possible to use newer equipment with great and improved cost savings. (Savings would also be created on maintenance as equipment would be under warrantee for most or all of the time while it is in service at the town.)

The committee suggested that Calvin will bring in some examples at the next meeting.

The next meeting was scheduled for November 11<sup>th</sup> while another meeting with the Public Works Director will be scheduled late November.

A meeting with the selectmen will be held in December.

The meeting ended with an open discussion of some needed road improvements that may have a possible impact on the plan.

The meeting adjourned at 7:33 pm.