

Capital Improvement Planning Committee

Minutes of the 2/22/2017 meeting

The meeting was called to order at 6.30 pm.

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

Guest: Fire Chief Jesse Peters.

The minutes of the 1/25/2017 meeting were unanimously approved as amended.

Jesse Peters presented a spread sheet with his latest updates. Engine #2 was discussed and it appears there is the possibility to push forward the replacement time a number of years. Eventual refurbishment and its cost should also be taken into consideration. It was decided not to make changes on the sheet until more definitive information is available.

The committee asked for the possibility to get an equipment utilization report. Jesse Peters told the committee that he would supply such a report.

Calvin Beaumier did get back to the committee with the information that the Poland Range Rd multiplate does not need replacement but needs work done on it at an estimated cost of \$100,000.

Calvin was not available to confirm the accurate actual cost. The service life should remain the same.

During the discussion about the appropriation it was decided to leave matters the same as in year 4, with a 2% annual increase. We will be able to get a more accurate reading during the next meeting as we will be deploying the use of the projector and it will be easier to plug in different numbers and try out different scenarios. Right now it was decided to maintain the 154 K for year 5.

The committee is scheduled to meet with the Budget Committee on April 19th at 7 pm and with the Selectmen on April 3rd at 7 pm.

The next meeting (with projector) was scheduled for March 15th at 6.15pm

The meeting was adjourned at 7.15 pm.