

Capital Improvement Planning Committee

Minutes of the March 24th (Zoom) Meeting (Draft)

The Meeting was called at 6.30 pm.

Members Present: Andy Wyatt, Paul Schumann, Vianna DiGristina, Theresa Lofgren, and Jan Pieter van Voorst van Beest.

Excused Absence: Rodney Richard

Guests: Council Persons Andy O'Brien and Heidi Curry, Road Commissioner Dick Clarke

The minutes of the March 9 meeting were unanimously approved as amended.

No public comment.

Select person Andy O'Brien reported that the bids for the Poland Range Rd Multiplate came in, the final bid was for 138K. This means that the grant of 125K would cover most of the project except for \$ 13,000.

Dick Clarke suggested that the total amount budgeted for the project, including the bond, could be used for including the cost of upgrading the approaches to the Multiplate as well.

After a discussion, including comments of Head Selectperson Jon Morris (who joined the meeting at 7 pm) the committee decided that enough information about the total cost and benefits of this suggestion was not available at this moment in order to make an informed decision.

Dick Clarke was asked to put together a cost -benefit analysis and present it at another meeting that will have to be scheduled for next week.

Paul Schumann then presented the spreadsheet that he and Dick Clarke worked on and that clarifies the justification of the Wheel Loader acquisition.

After some discussion the committee was satisfied with the justification and Andy Wyatt will include it in his annual report to the select board.

The next meeting was scheduled for 3/31 at 5pm.

The meeting was adjourned at 7.35 pm.