

**Town of Pownal**  
**Capital Improvement Planning Committee**

November 30, 2022

Mallett Hall

6:30 pm

- I. Roll Call; establish quorum; confirm agenda
- II. Review/approve minutes of previous meeting – October 26, 2022
- III. Public Comment
- IV. Select Board Input
  - a. Future Facilities Update – Andy O’Brien
- V. Discussion with department head – review Public Works Assets
  - a. Review Public Works Assets – Matt Nielsen, Road Commissioner
- VI. 2021 Comprehensive Plan – Review & Update Goals/Strategies (*see Exhibit V*)
  - a. Discuss and update strawman strategies provided
- VII. Open Discussion
- VIII. Confirm next meeting date, time
  - a. Wednesday, January 4, 2023, at 6:30 pm
  - b. Chief Jesse Peters will review the Public Safety Assets
- IX. Adjourn

Exhibit VI

**Fiscal Capacity/Capital Investment Plan – Goals and Strategies<sup>1</sup>**

**Goal 1:** Minimize residential tax burden while maintaining town services.

**Strategies:**

1. ~~Investigate opportunities for increased revenue (such as: new businesses consistent with rural character and open space).~~ Provide and maintain a tool which promotes sound financial planning by estimating future needs and costs, thus reducing substantial fluctuation in the yearly tax rate.
2. ~~Explore use of Tax Incremental Financing (TIF) for large new projects to offset increases in valuation.~~ Recommend timely and cost-effective replacement, renovation, and acquisition of the equipment/assets necessary for the effective provision of town services.
3. ~~Increase revenues from sources other than property taxes such as grants, special assessments, trust funds and user fees as appropriate.~~ Evaluate and recommend sources of funding (appropriation, bonds, lease) for the replacement, renovation and/or acquisition of the equipment/assets necessary for the effective provision to town services.
4. Continue to look for ways to reduce costs.

**Goal 2:** Utilize the capital investment planning process and expand or change as necessary to meet the needs of future growth and development.

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<sup>1</sup> Town of Pownal Maine – 2021 Comprehensive Plan Adopted February 14, 2022 Page 103

Exhibit V

Town of Pownal										
Capital Improvement Plan Committee										
FY End Date:		6/30/23								
Inflation Rate/Interest Rate:		5.0%	0.25%	Bonding threshold (choose one)			Version: 20221031-10.20.21 LOCAL			
Investment Rate Short Term/Mid Term:		0.6%	1.6%	<input type="radio"/> Service Life	15	years or more	Save to Local File		Create Gold Copy	
Investment Rate Long Term/Bond Fee:		3.0%	\$ 5,250	<input checked="" type="radio"/> Projected Cost	\$ 251,000	or more				
				\$ 8,097,484	Cap. Reserve =	\$ 680,902			\$ 10,402,440	
Refresh Capital Plan	Item	Designated Account	Department	Current Replacement Co	Year in Service	Service Life - Yrs.			Projected Replacement Cost	Projected Refresh Ye
	Elevator software and sensors		Mallett Hall	\$48,280	2000	25			53,229	2025
	Mallett Hall Automatic Generator		Mallett Hall	\$8,000	2016	20			15,085	2036
	Mallett Hall Parking Lot		Mallett Hall	\$37,113	2022	50			405,327	2072
	Roof - old building east side of addition		Mallett Hall	\$24,000	2020	25			70,206	2045
	Air Bottles		Public Safety	\$30,000	2019	15			51,310	2034
	Air compressor system		Public Safety	\$60,000	2004	20			63,000	2024
	Air Packs		Public Safety	\$96,500	2004	20			101,325	2024
	Communications		Public Safety	\$23,000	2014	10			24,150	2024
	Dispatch Radio System		Public Safety	\$14,300	2020	10			20,122	2030
	Engine 1		Public Safety	\$696,000	2008	24			1,079,724	2032
	Engine 2		Public Safety	\$515,000	1998	32			724,657	2030
	Exhaust System - 2 Fire Stations		Public Safety	\$12,800	2017	25			32,345	2042
	Extrication Equipment		Public Safety	\$42,000	2022	25			135,454	2047
	Refurbish Eng 2		Public Safety	\$25,000	2022	100			3,130,982	2122
	Repeater System		Public Safety	\$11,000	2014	10			11,550	2024
	Squad 3		Public Safety	\$117,000	2000	27			142,214	2027
	Tank 4		Public Safety	\$545,000	2012	26			1,133,016	2038
	Thermal image camera (2)		Public Safety	\$14,000	2018	12			19,699	2030
	Excavator 2008 Caterpillar		Public Works	\$196,000	2007	20			238,239	2027
	Loader Backhoe 2017 Caterpillar		Public Works	\$170,900	2017	15			265,122	2032
	Motor Grader 2012 John Deere		Public Works	\$280,000	2012	20			434,372	2032
	Poland R Rd multi plate		Public Works	\$138,591	2022	33			660,378	2055
	Replace Elmwood Rd Fire Station		Public Works	\$2,000,000		40			0	40
	Replace Public Works Facilities		Public Works	\$2,000,000		40			0	40
	Road Rebuild		Public Works	\$0	2017	30			-	2047
	Sweetser Rd Bridge Deck		Public Works	\$10,000	2005	20			11,025	2025
	Truck 1 - dump truck		Public Works	\$230,000	2022	12			393,378	2034
	Truck 2 - 2014 Freightliner dump truck		Public Works	\$230,000	2015	12			279,566	2027
	Truck 3 - 2017 Freightliner dump truck		Public Works	\$230,000	2017	12			308,222	2029
	Truck 4 - 2012 International dump truck		Public Works	\$0	2012	10			-	2022
	Truck 5 - Ford F-250 pick up		Public Works	\$50,000	2020	10			70,355	2030
	Truck 6 - 2016 RAM 350 1 ton dump truck		Public Works	\$58,000	2016	8			60,900	2024
	Wheel Loader		Public Works	\$185,000	2022	20			467,486	2042
	item			\$0	2018	50			-	2068
	item			\$0	2019	50			-	2069