

Town of Pownal
Capital Improvement Planning Committee

May 31, 2023
Mallett Hall
6:30 pm

- I. Roll Call; establish quorum; confirm agenda.
- II. Review/approve minutes of previous meeting – March 29, 2023
- III. Public Comment
- IV. Select Board Input
 - a. Future Facilities Update – Andy O’Brien
- V. Approve Gold copy of plan
- VI. Review/approve update to plan to manage negative appropriations
- VII. Review Committee Charge from Select Board
 - a. Current Committee Charge attached
 - b. Selectman's Draft's Charge abt 1/19/2013
 - c. Selectman's Draft Chart abt 1/17/2018
- VIII. Open Discussion
- IX. Confirm next meeting date, time.
 - a. Wednesday, September 27, 2023, at 6:30 pm
- X. Adjourn

Exhibit VI

Capital Plan Model 20230210-9.46.51 LOCAL

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:	20230210-9.46.51 LOCAL
Investment Rate Short Term/Mid Term	0.6%	1.6%	<input type="radio"/> Service Life	15	years or more				
Investment Rate Long Term/Bond Fee:	3.0%	\$ 5,250	<input checked="" type="radio"/> Projected Cost	\$ 300,000	or more				
			\$ 8,419,304		Cap. Reserve =	\$ 680,902		\$ 11,094,558	
Item	Designated Account	Department	Current Replacement Cost	Year in Service	Service Life - Yrs.			Projected Replacement Cost	Projected Refresh Year
Elevator Software and Sensors		Mallett Hall	\$65,500	2023	25			221,806	2048
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			70,208	2045
Air Bottles		Public Safety	\$30,000	2019	15			51,310	2034
Air compressor system		Public Safety	\$77,000	2004	21			84,893	2025
Air Packs		Public Safety	\$99,300	2004	21			109,478	2025
Communications		Public Safety	\$25,300	2014	11			27,893	2025
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	\$12,100	2014	11			13,340	2025
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			19,899	2030
Excavator 2008 Caterpillar		Public Works	\$195,000	2007	20			237,024	2027
Loader Backhoe 2017 Caterpillar		Public Works	\$185,000	2017	15			288,998	2032
Motor Grader 2012 John Deere		Public Works	\$350,000	2012	20			542,985	2032
Poland R Rd multi plate		Public Works	\$138,591	2022	33			860,378	2056
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 - 2021 Freightliner dump truck		Public Works	\$262,000	2022	12			448,109	2034
Truck 2 - 2014 Freightliner dump truck		Public Works	\$262,000	2015	12			318,463	2027
Truck 3 - 2017 Freightliner dump truck		Public Works	\$262,000	2017	12			351,105	2029
Truck 4 - 2012 International dump truck		Public Works	\$0	2012	10			-	2022
Truck 5 - Ford F-250 pick up		Public Works	\$60,000	2020	10			84,428	2030
Truck 6 - 2016 RAM 350 1 ton dump truck		Public Works	\$75,000	2016	8			78,750	2024
Wheel Loader		Public Works	\$260,300	2022	20			857,785	2042
item			\$0	2018	50			-	2088
item			\$0	2019	50			-	2089

Exhibit V – Select Board Charge

Capital Improvement Planning Committee Charge: The CIP Committee is responsible for researching the future capital needs of the Town and prioritizing projects in a way that makes them manageable for the Town's finances. This Committee makes an annual recommendation to the Select Board for both the capital purchases of that budget year as well as a recommended appropriation to the future capital projects fund. When there is a permanent vacancy, the Select Board shall, as soon as possible, appoint a person to serve for a one-year term. The Select Board will advise the Chair of the potential candidate before appointing this new member. The Chairperson shall call meetings of the committee which will meet monthly or as needed. A quorum of the Committee is necessary to conduct an official meeting and shall consist of 2/3 of the membership. Agendas & minutes of each meeting shall be submitted to the Town Clerk