

# Capital Improvement Planning Committee

## Minutes of the 01/15/2019 Meeting

The meeting was called at 6.10 pm.

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

Guest: Jonathan Morris, First selectman.

The minutes of the 01/08/2019 meeting were approved as amended.

Paul Schumann mentioned his concern about the relatively large increases in the appropriation during the next 10 years.

The cause of these increases would be due mostly to the decrease in equipment life of 4 trucks from 14 years to 10 years.

It was decided that during the next meeting the committee will question Dick Clarke about the reasoning for the change in truck life expectancy and explore if other possibilities are feasible.

There was a question about how many years the refurbishment of Engine 2 would add to the life of the truck.

The need for the squad truck was also discussed.

There was a discussion about the possible uses of TIF money and the eventual effect on taxes.

The next meeting with the Budget Committee was set up on 2/26 at 7 pm.

The next regular committee meeting will be with Dick Clarke on 1/22 at 6.30 pm.

The committee will expect to make its recommendations about the truck life issue in mid - February.

The meeting was adjourned at 7.00 pm.