

Capital Improvement Planning Committee

Minutes of the 1/25/2023 Meeting

The meeting was called at 6.32 pm.

Members present: Rodney Richard, Theresa Lofgren and Jan Pieter van Voorst van Beest

Excused absence: Paul Schumann.

Guests: Select Board Members Andy O'Brien and Jonathan Morris (Part of the meeting) and Fire Chief Jesse Peters.

Because of the absence of committee chair Paul Schumann the meeting was chaired by Rodney Richard.

The minutes of the 1/4/2023 meeting were unanimously approved.

There was no public comment.

Select Board Member Andy O'Brien updated the committee on the progress of the work by the future facilities committee.

Andrew O'Brien discussed the status of the elevator repair. Some of the technological infrastructure is to be financed by a grant. The item: Elevator Software and Sensors is estimated to be \$ 48,280 with replacement estimated in 25 years. The replacement value in 2025 is \$ 51,992. Complete info will be available once the work is completed. (This year) Jesse Peters handed out and commented on the asset schedule for the Public Safety Department: The replacement value of the "Communications" item will increase from \$ 24,150 to \$ 25,300.

The repeater system will increase from \$ 11,275 to 12,100

Because of expected upgrades in both these items the replacement year was changed from the fiscal year 23/24 to the year 24/25.

The replacement year for the Compressor as well as the Airpacks will also be changed to fiscal 24/25.

The replacement value of the Air Packs will change from \$ 98,913 to \$ 99,300.

The replacement value of the Compressor is expected to increase from \$ 61,500 to \$ 77K.

The committee asked Jesse to obtain an additional quote for the compressor.

Jesse commented that he expected a substantial future increase in the replacement cost of the fire trucks. The expectation for Squad #3 in 26/27 will be just for an upgrade..

He also commented that the increase of calls for the department this year went from 163 to 202. He will forward this information to chairman Paul Schumann.

Additional Public Works information could not be completed during this meeting because Matt Neilson was not present at the meeting.

The next meeting was scheduled for February 22 at 6.30 pm

The meeting was adjourned at 7.10 pm