

Capital Improvement Planning Committee

Minutes of the 11/12/2019 Meeting

The meeting was called to order at 6.32 pm

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

Guest: Road Commissioner Dick Clarke

The minutes of the 10/08/2019 meeting were unanimously approved as amended.

Dick Clarke made his presentation which included the updated equipment replacement cost:

Truck 1, Sterling: No replacement cost assigned.

Truck 2, 2014 Freightliner from \$ 185,000 to \$ 235,000

Truck 3, 2017 Freightliner from \$ 150,000 to \$ 235,000

Truck 4, 2012 International, from \$ 220,000 to \$ 235,000

Truck 5, 2020 Ford F-250, \$ 50,000

Truck 6, 2016 Ram, one Ton, from \$ 50,000 to \$ 60,000 (Includes Plow Gear)

Motor Grader 2012 JD, from \$250,000 to \$360,000 (Needs more research and follow up)

Backhoe 2017 Cat, from 150,000 to 190,000

Excavator 2008 Cat, from \$ 160,000 to \$ 189,000

Recommended years of service update will be presented at a later date. Paul Schumann stated it would be beneficial to have more research done to back up the expected years of service.

The committee also decided that the town should have a better system to track maintenance costs per item for the big ticket items. It was suggested that the current computer system should have the capacity to do so.

A second round of the Stream Smart Grant for the Poland Road Multiplate project was filed with the awards expected to be announced in January 2020. The potential award is \$ 95,000. Dick recommends that the project is funded 100% in case the town will not receive the grant. The estimated cost of the project was increased from \$ 242,580 to \$ 250,000. (This amount does not include the grant.

The next meeting was scheduled at December 10th with the Fire Chief Jesse Peters as guest.

There was also a meeting scheduled for December 17th with Dick Clarke as guest.

The meeting adjourned at 8.15 pm.