

## **Capital Improvement Planning Committee**

Minutes of the November 16<sup>th</sup>, 2021 Meeting

Approved

The meeting was called at 6.34 pm.

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

Excused Absence: Paul Schumann

Guest: Road Commissioner Dick Clarke, Council Member: Andy O'Brien

The minutes of the November 3rd, 2021 meeting were unanimously approved as amended. There was no public comment.

Dick Clarke presented his asset list for equipment validation with estimated updated replacement costs as follows:

The replacement cost of the excavator increased from \$ 160K to \$ 196K

The loader backhoe from \$153,745 to \$ 170,900

The Motor Grader from \$ 251,000 to \$ 280,000

Estimated for the repair of the Sweetster Rd Bridge went from \$10K to 15K

Truck # 1 will be taken off the books once a new truck is bought. The estimated replacement cost for trucks #2, #3 and #4 went from \$220,000 to \$230,000

The service life of truck # 4 will change to 5 years after the new truck has been bought.

Replacement of truck #5 went up from \$44,997 to \$ 50,000

Truck # 6 from \$ 50K to \$ 58K.

The wheel loader from \$170K to \$185K

Via email to Chairman Wyatt, Paul Schumann had posed a question about the cost of the maintenance of the newly paved Mallett Hall parking lot. Should it be on the plan and on which account? This is a decision that should be made by the selectmen but the committee voted to recommend to the board that the cost for replacement should be on the CIP plan under the public works account. Maintenance of the pavement will be covered by the Public Works operating budget.

Dick Clarke further mentioned that we should expect some cost for maintenance on the town garage (Roofing repairs and repair on the overhead doors).

There was also a discussion about the possibilities on how to minimize the ditch mowing cost in the town.

After that there was a discussion about the preventive maintenance cost to the town equipment.

The next meeting was tentatively set up for December 15<sup>th</sup>, 2021

The meeting adjourned at 7.45 p.m.