

Capital Improvement Planning Committee

Minutes of the 11/30/2022 Meeting

The meeting was called at 6.35 pm

Members present: Paul Schumann, Rodney Richard, Jan Pieter van Voorst van Beest

Excused absence : Theresa Lofgren

Guests: Council Member Andy O'Brien and Public Works Director Matt Nielson.

The minutes of the 10/26/2022 meeting were unanimously approved.

Select Board member Andy O'Brien updated the committee on the progress of the work by the "Future Facilities Committee".

Matt Nielsen was briefed by the committee members on the way the committee works with the different department heads.

The numbering of the trucks was also discussed. It was decided that the actual truck numbers will be the same numbers used on the committee's spreadsheet.

Matt Nielsen updated the committee on the current replacement costs of the equipment on the asset list:

For the 3 12 Yard tandem axle plow trucks the replacement value went to \$262,000 from \$230,000 per truck.

The Motor Grader from \$ 280,000 to \$ 350,000

The Wheel Loader from \$185,000 to\$ 260,000

The Excavator from \$ 196,000 to \$ 195,000. This is for a wheel machine inclusive of the bush hog. Matt is waiting for a figure for the Bush Hog.

The Loader Backhoe from \$ 170,900 to\$ 185,000

The 1 Ton Dump Truck from \$ 58,000 to \$ 75,000

The ¾ ton pick-up truck (Inclusive of the plow) from \$ 50,000 to \$ 60,000

Because of the storm and the power outages in town the meeting adjourned early at 7.35 pm

The next meeting is scheduled for January 4th, 2023 at 6.30pm with Fire Chief Jesse Peters as guest.