

Capital Improvement Planning Committee

Minutes of the 12/18/2018 Meeting

The meeting was called to order at 6.30 pm.

Members present: Rodney Richard, Paul Schumann, Andy Wyatt and Jan Pieter van Voorst van Beest.
Guests: Fire Chief Jesse Peters and Road Commissioner Dick Clarke.

The minutes of the 11/20/2018 meeting were unanimously approved.

The meeting started with a presentation by Fire Chief Jesse Peters.

He explained that it had not been possible to obtain a grant for the air bottles because air bottles are an operational item. At this time 50% of the air bottles have been purchased, the other 50% will be purchased after January this year. All cost was approved at the town meeting.

There will be no need for new air packs. The current air packs will be stretched beyond 2021.

The cost of the air packs will stay at \$ 87,000.

The cost for extraction equipment will stay at \$ 42,000.

The replacement cost for engine 2 has increased from 378K to 425K

Jesse made a presentation for the refurbishing of engine 2. This would add 8-10 years to the life of the truck. It was noted that the benefits of refurbishing engine 2 would not show up on the spread sheet because the cost for engine 2 would be bonded.

The replacement cost of the squad 3 truck increased from 128K to 132K, engine 1 increased from 475K to 575K and stays in year 31/32.

Replacement cost of tank 4 will increase from 356K to 450K.

Rodney asked Jesse for a truck utilization sheet.

Dick Clarke updated the committee on the status of the Poland Road multi-plate. We do qualify for a \$95K grant. The grant will not be available until July/September 2019. This is a good time because the project is set to start in the year 2020. The total cost for the project is estimated to increase by 10% to \$242,580.

There is also the possibility that approximately \$80K of unused funds might be available for the project as well.

The life of the multi-plate will be moved out to 50 years from the current 31 years.

Dick Clarke has reviewed the replacement cost for the pick-up truck which is to be replaced this year. The replacement cost went up to \$ 56,000. Dick Clarke will review the replacement cost of the dump truck and report back to the committee.

The discussed cost numbers and impact on the spread sheet will be reviewed by the committee during the next meeting and a then meeting with the selectmen will be set up before the numbers will be put into the gold copy of the spreadsheet.

The next meeting was scheduled for January 8th at 6.30 pm

A meeting with the selectmen will be planned for January 15th at 6 pm or for January 22nd at 6.30 pm.

The meeting adjourned at 8.45 pm.