

Capital Improvement Planning Committee

Minutes of the 1/14/2020

The meeting was called to order at 6.35

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

The minutes of the 1/07/2020 meeting were unanimously approved as amended.

It was decided that the bonding threshold should be amended at the same rate as the inflation factor was amended. If this adjustment is not made, more items on the spreadsheet would be eligible for bonding rather than for financing through the Capital Improvement appropriation.

Andy Wyatt announced that the select board had, for the time being, tabled the issue of the adding of the equipment trailer to the spreadsheet. This needs to be done before the town meeting.

Rodney Richard suggested, rather than expanding the life of the town trucks from 10 years to 11 years, that it might be a good idea to use truck # 4 as a spare and to push the life of truck # 3 to 2029. This would basically increase the number of trucks in active use to 4, thus decreasing the total annual working hours per truck. Andy said that the schedules for truck use would then have to be adjusted. Paul suggested that this issue should be discussed with Dick Clarke, the Road Commissioner.

Andy was wondering if this issue would still have to be considered if the town will be awarded the grand for the rebuilding of the Poland Road Multi Plate project.

There was a discussion about how and if the numbering of the trucks on the spreadsheet should be changed or adjusted.

The next meeting date was set for February 4th at 6.30 pm with Fire Chief Jesse Peters.

The meeting adjourned at 7.40 pm.