

Capital Improvement Planning Committee

Minutes of the January 6th, 2021 Zoom Meeting

The meeting was called to order at 6.28 pm

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

Guests: Dick Clarke (Road Commissioner) and Andy O'Brien (Select Board member)

The minutes of the December 2nd were unanimously approved.

Andrew O'Brien asked chairman Andy Wyatt to attend the next select board meeting.

Dick Clarke started to review the Public Works Assets. He stated that there were no changes in the replacement costs of the assets.

The committee reviewed the replacement values and replacement dates of the equipment list:

The Excavator \$ 160K, 2017

Loader: \$ 153,745, 2017

Grader: 251K, 2032

Poland Road Multiplate: 257K, 2022

Truck #1, 2000 Sterling (Unfunded) and will eventually be disposed of

Truck # 2 (2014 Freightliner) \$220K, 2017

Truck #3 (2017 Freightliner) \$220K, 2029

Truck #4 (2012 International) \$ 220K, 2022

Truck #5 (2020 F250) \$44,997, 2030

Truck #6 (2016 Dodge Ram, \$50K, 2024

The Utility trailer is to be removed from the asset list, equipment of this type, if needed, will be rented.

Plans to purchase a bucket loader are currently being researched.

Paul Schumann mentioned there was an issue with the item of the Poland Road Multiplate Engineering Study. We need to know if the item should stay as is or be changed as there are funds currently not accounted for in the plan. It is not clear where that money came from and how we should deal with it in the future. Andy O'Brien will look into this matter and run it by the town attorney

Dick mentioned the advantages of the inclusion of plowing equipment in future truck purchases as well as discontinuation of the plow equipment at the same time as the trucks. This system is currently in place for all equipment with snowplows.

A discussion about the question if replacement parts of the Sweetser Road Bridge should be on the asset list by themselves or whether or not the bridge should be regarded as one item was tabled.

It was decided that Dick Clarke should be invited again for the next meeting so we can continue discussions about the Sweetser Rd Bridge as well discuss the need for the purchase of a Bucket Loader.

Next meeting was scheduled for February 3rd at 6.30 pm.

The meeting adjourned at 7.31 pm.

