

Capital Improvement Planning Committee

Minutes of the December 2nd, 2020 (Zoom) Meeting

The meeting was called to order at 6.33 pm.

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

Excused Absence: Theresa Lofgren

Guests: Selectman Andy O'Brien, Fire Chief Jesse Peters

Revised minutes of the September 30th meeting were unanimously approved.

Rodney Richard stated that he will no longer function as committee chairman. Andy Wyatt was then unanimously nominated for chairperson and elected by the committee.

Jan Pieter v.V.v.B. expressed the appreciation of the committee for the work Rodney Richard has done as chair of the committee for many years.

At this point in the meeting Andy Wyatt took over the chairing of the meeting.

Fire Chief Jesse Peters then presented (in alphabetical order) a list of new replacement cost estimates of the items on the spreadsheet concerning the fire department:

Air Bottles : from \$25,511 to \$27,000

Air Compressor: from \$57,000 to \$60,000

Air Packs: from \$ 82,000 to \$ 90,000

Communications: from \$20,500 to \$ 21,000

Dispatch Radio Equipment: from \$ 12,500 to \$ 13,000

Engine 1: from \$ 609,000 to \$ 633,000

Engine 2: From \$ 450,000 to \$468,000. The committee decided to extend the life of Engine 2 by 8 years.

Exhaust System: from \$ 14,188 (for 25 years to 2042) with no updated pricing available.

Extrication equipment to \$ 42,000

Repeater: From \$ 98,00 to \$ 10,000

Squad 3: From \$ 132,000 to \$ 107,000 (Savings achieved by "rechassying" the vehicle and using the same body.

Tank 4: From \$477,000 to \$ 496,000

Thermal Imaging Cameras: From \$14,000 to \$ 16,000

Rodney Richard asked the chief for the department's Maintenance Cost Records (It was previously agreed that these would be presented to the committee). The chief presented them for the committee to look at.

At this point Mr Peters' presentation was finished and he left the meeting. Andy O'Brien also left the meeting.

Paul Schumann wondered what the status was on next year's budget item for the Elevator Software. Currently it shows as a 32K item. It was decided that this information would come from Melissa Henes. The committee also needs an update for the replacement value of the generator.

The next meeting was scheduled for January 6th at 6.30 pm. The committee hopes to have road commissioner Dick Clarke as a guest at that date.

The meeting was adjourned at 7.50 pm

