

Capital Improvement Planning Committee

Minutes of the 01/10/2018 Meeting

The meeting was called to order at 6.32 pm.

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

Guests: Road Commissioner Dick Clarke and selectman Jonathan Morris.

The minutes of the 11/14 meeting were approved as amended.

The spreadsheet and the way the committee works were discussed with Dick Clarke. While reviewing the spreadsheet there was a discussion about the replacement of the “spare” (Sterling) truck. A request was made from Dick Clarke for an estimated replacement cost of a new truck as well as the replacement cost for the F 250 and the Poland Range Rd multi plate. After a discussion about the method for establishing replacement cost it was decided to hold off with this request and first send a copy of the spreadsheet to the Road Commissioner so he will have an opportunity for review.

Dick Clarke will also take a look as to how the equipment is identified at the spreadsheet.

Jonathan Morris did not know yet about the status of the request for the air bottle grant. The status about the the Mallett Hall items on the spread sheet was questioned. (Cost of elevator software, the Mallett Hall Generator, the need and cost of exterior painting and the status of the roof of the old part of the building)

There was a discussion with Jonathan Morris about the charter of the Planning Committee and its exact responsibilities as far as its operational review duties. There was a question about the language in the charter about these responsibilities and indeed it was unclear if the charter was ever finished and acknowledged by all parties. Paul Schumann still had a copy of the charter and Jon Morris will look if other versions are around so the exact functions of the committee can be worked out and clarified .

It was decided to set the date for the next meeting at February 20 so that the Road Commissioner will have the opportunity to meet with the selectmen before presenting his estimated costs to the committee.

The meeting adjourned at 7.45 pm

