

Minutes of the Capital Planning committee on  
01.20.2022, Held Virtually

Committee Members Present:

Sheila Baird  
Richard Butt  
John Halbreich  
Nat Yohalom

The meeting was called to order by Nat at 3:04pm. The minutes from the previous meeting were accepted by all except for Mark Walker who was absent.

We reviewed and discussed the requests from the Department Heads as outlined in the table below. We are requesting information from the Town treasurer as to the possible cost and length of loans for the capital requests.

1. Costs for 20 years for the roads on \$500,000 per year.
2. Costs for heavy equipment on \$285,000 payable over 10 years.
3. Police radios should come out of their operating budget. Costs/grants for \$60,000 new cruiser.
4. Costs associated with \$260,000 loan payable of 10 years for new ambulance.
5. Costs associated with fire department request for new vehicle of \$75,000 over 10 years.

Sheila is drafting a memo to Mari for balances in the Free cash and stabilization funds.

Meeting was adjourned at 3:51PM by unanimous vote.

Next meeting set for Thursday, February 3<sup>rd</sup> at  
3:00pm.