

Subject: (none)

Date: Monday, January 10, 2022 at 7:50:13 PM Eastern Standard Time

From: John Halbreich

Minutes of the Capital Planning Committee on 1 - 06.2022
Meeting was held virtually and recorded.

Committee Members present:

Sheila Baird
Richard Butt
John Halbreich
Nat Yahalom

Other Attendees:

Tara White
Mari Enoch

The meeting was called to order at 3:07 by Nat.
Minutes of the previous meeting were unanimously approved.
Nat called for adjournment at 4:58pm, seconded by Sheila.

	2023	2024	2025	2026	2027	
Highway	\$285,000					
Roads	\$888,000	\$500,000	\$500,000	\$500,000	\$500,000	
Townhall	\$15,000					
Transfer	\$15,000					
Police	\$22,000	\$60,000				
Library	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	
Ambulance	\$260,000					
Fire	\$41,000	\$75,000	\$500,000	\$120,000		

Highway: \$145,000 for plow/dump(replaced in 2011), \$140,000 loader(replaced in 2002) how far out can we finance? Can we finance for 5 to 7 years or longer? How much is old equipment worth?

Roads: \$888,000 net for 2023 which assumes \$338,000 Chapter 90

funding. We could set a line for borrowing and use what we need? How much do we want to borrow for how many years out? What other funding will the town receive? What are the specific needs for the roads? Townhall: form committee of volunteers, perhaps hire outside consultant. Town Hall has plans that show a cost of \$2m. What alternatives do we have? Currently should we close the second floor and have meetings in the fire house? Do we want to rehab or tear down and build a new building? Could we raise private money?

Transfer Station : reconvene standing committee, hire outside consultant, possible privatization, needs a masterplan. Privatize, close, combine with another town? Is the transfer station profitable?

Police: radios and cruiser, see if there are grants

Library: roof replacement, interior painting, replace carpet. Reach out for funding from the friends of the library for \$200,000. Set a reserve fund. Nat thought that a \$10,000 reserve fund should be set. How would this be done?

Ambulance/ Rescue: In FY22 the Rescue Squad requested \$260,000 for a new ambulance to replace the current ambulance purchased in 2011. High maintenance costs has caused the ambulance to be out of service frequently. 911 calls have increased this year calling for the ambulance. Mutual aid to surrounding Towns and Fairview Hospital are frequent. How to finance?

Fire Dept: Replace the 1980's purchased Jaws of Life with battery operated equipment at a cost of \$41,000. Purchase 2 handheld thermal imagers was taken off the request as they are less than \$10,000. FY2024 purchase for \$75,000 a heavy-duty pickup that replaces 25-year-old pickup and 30 year old ice truck. Use for responding to fire calls that do require the expense of using large fire equipment. FY 2025 replace 30-year-old water tanker with a tanker that carries 500 more gallons of water or 3000 gallons. FY 2026 replace 15 air packs at a cost of \$120,000. Find out how many calls involve jaws of life and tanker. How would town fund?

John Glanville
1.13.2022