

1 Capital Improvements Plan Committee

2 Draft Minutes

3 Friday, July 15, 2022, 8:30 a.m.

4 **Call to Order**

5 Chair Monaghan called the meeting to order at 8:30AM. Those in attendance were Frank Ferraro, Danielle Strater,
6 Chuck Gallant, Cynthia Swank and Kathy Kilgore. Via Zoom, Jonathan Pinette.

7 Motion by Chuck Gallant to allow Jonathan Pinette to participate via Zoom. Seconded by Danielle Strater. Motion
8 carries 6-0.

9 Arriving late, Cliff Jones.

10 **Review Fire & Rescue Department capital projects FY24-29**

11 Chief Lajoie reviewed his departments capital projects for FY24-29 which includes:

12 Engine 1 Refurbishment for 2024;

13 Car 2 Replacement for 2024;

14 Forestry 1 Replacement for 2025;

15 Two-Way Radios Replacement for 2026;

16 Tank 3 Replacement for 2027;

17 Ambulance 1 Replacement for 2028

18
19 **Review Police Department capital projects FY24-29**

20 Chief Mone reviewed her departments capital projects for FY24-29 which includes:

21 Speed monitoring Trailer for 2024;

22 Police vehicle for 2024, 2025, 2026, 2027, 2028 and 2029;

23 Body Worn Cameras for 2026

24 Jonathan Pinette left the meeting at approximately 9:30AM.

25 Kathy Kilgore left the meeting at 10:29AM.

26
27 **Review Department of Public Works capital projects FY24-29**

28 Public Works Director Hubbard reviewed his department's capital projects for FY24-29 which includes:

29 F600 Ford Medium Duty Dump Truck for 2024;

30 Installation and overlay of approximately 2.0 miles of roadway for 2024;

31 Total Reconstruction of approximately .3 miles of roadway, reclamation of .5 miles of roadway and overlay to
32 approximately 1 mile of roadway for 2025;

33 Reclamation of approximately .5 miles of roadway, installation of asphalt shim and overlay to approximately 2 miles
34 of roadway for 2026;

35 Replacement of F550 Medium Duty Dump Truck for 2027;

- 36 Installation of asphalt and overlay to approximately 3 miles of roadway for 2027;
37 Installation of asphalt, shim and overlay to approximately 2.3 miles of roadway for 2028;
38 Installation of asphalt, shim and overlay to approximately 3 miles of roadway for 2029

39 **Next meeting**

40 Chair Monaghan stated the next meeting of the Capital Improvements Committee would be on July 22, 2022 at
41 8:30AM.

42 **Approve minutes of June 24, 2022**

43 Chair Monaghan stated that a change needed to be made to the votes on the last meeting minutes because two members
44 had not been sworn in.

45 Motion by Frank Ferraro to accept the meeting minutes as amended. Seconded by Danielle Strater. Motion carries
46 6-0.

47 **Any other business that may legally come before this Committee.**

48 Meeting adjourned at 10:50AM.

49

50 Respectfully submitted,

51 Janet Facella