

Capital Budget Committee

Meeting Minutes

February 21, 2017

Called to order: 7:06pm

Attendees: Ed Forsberg, Josette Burke, Donna Donnellan, Elizabeth Gaffey, Tim Hempton, Sam Obar, Al Todesco

Also Present: James Johnson, Town Administrator; Thomas Gregory, Assistant Town Administrator

Motion made to approve the minutes of February 2, 2017 made by Ed and 2nd by Josette.

Motion made to approve the minutes of February 14, 2017 made by Ed and 2<sup>nd</sup> by Josette with corrections.

Articles to be voted on will be taken in order.

Article	Request	Motion	Second	Vote
<b>Article V</b>	Water Tank Mixing Systems	Favorable Action Tim Hempton	Al Todesco	7.0.0
	Water system imp./ design	Favorable Action Sam Obar	Donna Donnellan	7.0.0
<b>Total Article V</b>	<b>\$670,000</b>	To Approve total Ed Forsberg	Sam Obar	7.0.0
<b>Article VI</b>	Replacement of 6 wheel dump	Favorable Action Ed Forsberg	Josette Burke	7.0.0
	Replace 2006 4wd pick-up	Favorable Action Ed Forsberg	Sam Obar	7.0.0
<b>½ Article VI and ½ Article XVIII</b>	Kubota Mini-excavator	Favorable Action Ed Forsberg	Josette Burke	7.0.0 ½ free cash ½ SRE

<b>Total Article VI</b>	<b>\$267,550</b>	Favorable Action Ed Forsberg	Josette Burke	7.0.0
<b>Article XIV</b>	OPR water storage tank improvements	Favorable Action Ed Forsberg	Tim Hempton	7.0.0 60k - from water 50k - from walking path
<b>Total Article XIV</b>	<b>\$890,000</b>	Favorable Action Sam Obar	Josette Burke	7.0.0
<b>Article XV</b>	Water system improvements	Favorable Action Ed Forsberg	Josette Burke	7.0.0
<b>Total Article XV</b>	<b>\$1,120,000</b>	Favorable Action Ed Forsberg	Josette Burke	7.0.0
<b>Article XVI</b>	Treatment Pilot study Dioxin	Favorable Action Tim Hempton	Donna Donnellan	7.0.0
<b>Total Article XVI</b>	<b>\$500,000</b>	Favorable Action Ed Forsberg	Josette Burke	7.0.0
<b>Article XVII</b>	High Risk Tree Inventory	Favorable Action Ed Forsberg	Josette Burke	7.0.0
	Synthetic turf replacement	Favorable Action Ed Forsberg	Josette Burke	7.0.0

	Restriping of WHS track	Favorable Action Sam Obar	Donna Donnellan	7.0.0
	Downtown walking Path	<b>NO ACTION</b> Josette Burke	Al Todesco	7.0.0
	Town Forest	<b>Contingent on</b>	Sam Obar	7.0.0

	pathway improvements	<b>grant approval</b> Ed Forsberg		
	Town wide chain link fence	Favorable Action Ed Forsberg	Josette Burke	7.0.0
	Sprinkler Nitrogen system	Favorable Action Ed Forsberg	Donna Donnellan	7.0.0
	Ceiling replacement	Favorable Action Sam Obar	Donna Donnellan	7.0.0
	Equipment Garage	<b>NO ACTION</b> Ed Forsberg	Josette Burke	7.0.0
	Communication site work	<b>NO ACTION</b> Ed Forsberg	Josette Burke	7.0.0
	OPR antenna relocation	Favorable Action Ed Forsberg	Elizabeth Gaffey	7.0.0 <b>50 k</b>
<b>Total Article XVII</b>	<b>\$209,500</b>	Favorable Action Ed Forsberg	Josette Burke	7.0.0
<b>Article XVIII</b>	Replace 2012 Horton Ambulance and equipment	Favorable Action Ed Forsberg	Sam Obar	7.0.0 <b>up to \$312,750</b>
	Replace 2011 Command vehicle	Favorable Action Ed Forsberg	Josette Burke	7.0.0 <b>40k</b>
	Unmarked Squad car	Favorable Action Ed Forsberg	Elizabeth Gaffey	7.0.0 <b>36k</b>
	Polaris Ebikes	<b>NO ACTION</b> Tim Hempton	Sam Obar	7.0.0 <b>Not enough events to warrant purchase</b>
	Vericom Traffic recon equipment	Favorable Action Sam Obar	Donna Donnellan	7.0.0 <b>\$5500</b>
	Hand held Lidar units	Favorable Action Ed	Tim Hempton	7.0.0 <b>\$7500</b>

		Forsberg		
	Firearms	Favorable Action Sam Obar	Ed Forsberg	7.0.0 20k
	Radio Replacement	<b>NO ACTION</b> Ed Forsberg	Josette Burke	7.0.0
	Communications Trailer	<b>NO ACTION</b> Ed Forsberg	Josette Burke	7.0.0
	Generator	<b>NO ACTION</b> Ed Forsberg	Josette Burke	7.0.0
	Replace #424 2000 Volvo Loader	Favorable Action Ed Forsberg	Josette Burke	7.0.0 225K
	Replace # 553 2004 Ranger	Favorable Action Ed Forsberg	Elizabeth Gaffey	7.0.0 27K
	Replace # 329 2005 Ford Utility	Favorable Action Ed Forsberg	Elizabeth Gaffey	7.0.0 48K
	Replace 52" Mower \$7200	Favorable Action Sam Obar	Josette Burke	7.0.0
	Underground Moisture sensor	Favorable Action Sam Obar	Josette Burke	7.0.0
	Rotary cutting deck attachment	Favorable Action Ed Forsberg	Donna Donnellan	7.0.0
<b>School Dept.</b>	Technology 3yr plan	Favorable Action Liz Gaffey	Josette Burke	7.0.0
	Phone system	Favorable Action Liz Gaffey	Donna Donnellan	7.0.0
	FM auditory system	<b>NO ACTION</b> Tim Hempton	Donna Donnellan	7.0.0
<b>Building Dept.</b>	Permitting software	Favorable Action Donna Donnellan	Tim Hempton	7.0.0
<b>Total Article XVIII</b>	<b>\$1,226,950</b>	Favorable Action Sam Obar	Josette Burke	7.0.0

<b>Article XIX</b>	Crack Seal	Favorable Action Ed Forsberg	Sam Obar	7.0.0 <b>35k</b>
	Catch Basin repair	Favorable Action Liz Gaffey	Josette Burke	7.0.0 <b>15k</b>
	Fisher School parking lot imp.	Favorable Action Ed Forsberg	Donna Donnellan	7.0.0 <b>75k</b>
<b>Total Article XIX</b>	<b>\$125,000</b>	Favorable Action Ed Forsberg	Josette Burke	7.0.0
<b>Article XX</b>	Street & sidewalk improvements	Favorable Action Ed Forsberg	Sam Obar	7.0.0 <b>till money runs out</b>
<b>Total Article XX</b>	<b>\$200,000</b>	Favorable Action Ed Forsberg	Josette Burke	7.0.0
<b>Total Capital Budget</b>	<b>\$5,276,750</b>			
<b>Total Free Cash</b>	<b>\$893,700</b>			

Motion to adjourn at 9:07 pm by Elizabeth Gaffey 2<sup>nd</sup> by Ed Forsberg 7.0.0

Respectfully submitted,

Elizabeth Gaffey

Capital Budget Committee