

## CAPITAL IMPROVEMENTS PLANNING COMMITTEE

**Thursday November 2, 2023**

**Meeting**

**Minutes**

**Committee Members Attending:** Richard Brewer, Chairman, Board of Selectmen; Cindy Brown, Finance Comm; James Hartnett, Town Administrator; Muriel Kokoszka, Finance Representative; Susan Brayton, Treasurer; Theodora Gabriel, Assessors.

**Absent:** Melissa Pacheco, School Committee; Brian Valcourt, Construction Rep; Nicole Pearsall, Town Accountant.

**Handouts:** Fire Dept Request, Library Request, and Information Technology Request

**Meeting called to order at 3:35PM** by Richard Brewer

**Next Meeting Nov 16, 2023 at 3 PM**

**Presentation of FY2025 Capital Requests:**

**Library Dept.** George Ripley, Director

**4 HVAC Units, 1 AC/Humidity Control Unit \$68,370**

Replaced in 2006 and 2009. Life expectancy is 15-20 years.

**Fire Dept-** Dan Baldwin Fire Chief

- 1) **South End Brush Truck \$275,000**  
New to fleet as we only have one to cover 64 square miles.
- 2) **Fire Engine \$950,000** to replace Engine 5 and Engine 2 with one.
- 3) **Forestry** replaces 2000 for future planning.
- 4) **Rescue Boat \$50,000** For assistant in ponds we must call mutual aid.
- 5) **Station 2 Windows and exterior \$30,000** Building was built in the 1970's  
Windows are broken, won't latch and trim is rotting in many areas.
- 6) **Station 1 Cedar Siding Upkeep \$50,000** Replace and /or stain single siding as needed.

**Minutes: February 15, 2023 Motion** to approve the amended minutes by J. Hartnett and seconded by S. Brayton

All in favor with C. Brown abstaining.

**Motion to Adjourn:** 4:35 PM by J. Hartnett and seconded by C. Brown Voted all in favor.

The chair R. Brewer declares the meeting is completed.

Submitted by: Muriel Kokoszka

Approved November 16, 2023