

CAPITAL IMPROVEMENTS PLANNING COMMITTEE

Wednesday

October 9, 2019 Meeting

MINUTES

Committee Members Attending: Tim King, Town Administrator, Chairman; Muriel Kokoszka, Secretary; Brad Brightman, Treasurer; Theresa Provencal, Town Accountant; Antonio Viveiros, School Committee; Richard W. Brewer, Board of Selectmen.

Absent: Michael Castro, Board of Assessors and Tom Schmitt, Finance Committee

Meeting called to order at 3:00 PM by T. King

Fire Department: Chief Brian Legendre

Priority #1 - \$74,409 Replace Vehicle Extrication Equipment. The old equipment does not cut the steel of the new car models. Battery has twice the force and weights less, need 2 sets.

Priority #2 - \$50,000 Replace Chevy Pickup Truck with plow.

Priority #3 - \$30,000 Replace a portion of outdated Firefighting SCBA air tanks.

Priority #4 - \$480,000 Replace Engine 5.

School Department: Gary Reese, Superintendent and Michelle Raposa, Business Manager
WES Roof Replacement - Feasibility study signed and accepted. Dec-Feb 2020 Numbers for cost of roof. 49% reimbursement. Need to put on ATM, need amount.

WES-Install interior/exterior security camera system \$60,000

WES-Kitchen Equipment-New serving lines with hot wells

WES-Inclusive Playground - \$100,000 Equipment out dated needs replacement

MAC-Install interior/exterior security cameras \$75,000

MAC- Three pan Steamer/Sand & Sink Replacement \$18,270

MAC-Inclusive Playground

District-6 snow blowers \$7,200

District-Replace One ton Dump Truck 2001 GMC Sierra \$55,000

District-Accounting software updated

Administration Office-\$1,000,000 Could use the pods, will cost \$200,000 to remove or \$300,00 to purchase. Need an administration Building, not in new school

Highway: Christopher Gonsalves, and Apryl Oliveira

Hot Box -FY20- from Chapter 90 funds \$50,000

John Deere utility tractor with mower \$93,900

John Deere 544J Loader \$242,000 replaces 2007 loader

Next Meeting: October 23rd have Cemetery, IT, Marine, Police

Minutes: September 11, 2019 **Motion:** to approve by R. Brewer seconded by A. Viveiros
All in favor

Motion to Adjourn: 3:55 PM by R. Brewer seconded by T. Provencal All in favor

Submitted by: Muriel Kokoszka, Secretary Approved: October 23, 2019