

## CAPITAL IMPROVEMENTS PLANNING COMMITTEE

**Wednesday**

**October 23, 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; Tom Schmitt, Finance Committee; Brian Valcourt.

**Absent:** Michael Castro, Board of Assessors

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

**Minutes:** October 9, 2019 **Motion:** to approve by R. Brewer seconded by A. Viveiros All in favor with T. Schmitt Abstaining

**Handout:** FY21 List of Capital Improvement Projects

**Cemetery:** Bruce Graves, Foreman

Utility Tractor \$50,000 Bigger more use replace 1994, can dig their own graves, may need to upgrade license to operate. Current needing lots of repairs, look at smaller.

**Police:** Keith Pelletier, Chief of Police

Taser Replacement \$12,600 per yr x four years over 5yrs with no interest and 1st year paid by Federal Forfeiture account. Total of \$50,400

Cruisers 3 \$181,284.22 All told travel 344,000miles per year, need to replace due to combination of mileage & year. Last years cruisers we should get next week.

**Information Technology:** Keith Novo

**Need Inventory List**

1) Fiber Cable \$600,000 to all Town Buildings including School, Fire, Police, Communication Towers, COA

2) Phone System \$275,000 Current is 6 to 11 years old. Parts will still be available for 2-3 years.

3) Replace Town Server- \$35,000 Six years old, have no complete backup server

4) Multifunction printer/copier/scanner. \$150,000 Lease or Purchase

**Maintenance:** Wayne Collins

Pickup Truck with Plow \$38,100 Replace vehicle Look into leasing  
Rank in terms of priority- LMH - Tim will send list of all requests

**Marine Service** - no request - Chris discuss Hix Bridge Boat Ramp Maintenance

**Beach Committe** - Long Term Plan

**Motion to Adjourn:** 3:55 PM by T. Schmitt seconded by B. Brightman All in Favor

Submitted by: Muriel Kokoszka, Secretary Approved November 6, 2019