**CAPITAL IMPROVEMENT PLANNING COMMITTEE**

**Wednesday January 27, 2021 Meeting: Google Meet Minutes**

**Committee Members Attending:** Timothy King, Town Administrator, Chairman; Thomas Schmitt, Vice-Chairman, Finance Comm; Muriel Kokoszka, Recording Secretary; Richard Brewer, Board of Selectmen; Susan Brayton, Treasurer; Theresa Provencal, Town Accountant; Theodora Gabriel, Assessor.

**Absent:**  Michelle Orland, School Committee; Brian Valcourt, Construction Rep

**Handouts:** e-mail Recreation and Highway request forms

**Meeting called to order at 3:03 PM** by T. King

**Minutes: January 6, 2021 Motion** to approve by T. Schmitt and seconded by R. Brewer All in favor

**Discussion:** Dana Stewart, Recreation Director

**Playground Renovation/Replacement:** cost from $50,000 to $150,000

Town Hall Annex Playground & Bicentennial Playground

Safety concerns such as: rusted out steps, peeling paint and splintering wood, cracked slid. Ground is wood chips, which could be replaced by recycled materials. More ADA. Possible funding sources; CPC, Town, Grants, Donations.

**Highway:** Christopher Gonsalves, Highway Surveyor

**Backhoe:** $147,500 John Deere 410L to replace current 2009 as repairs are getting expensive.

**Heavy Duty Truck:** $150,000 to replace 2001 truck that is only used for snow and ice.

**Utility Tractor:** $99,600 John Deere 5075E to replace 1998 5410 Tractor. This tractor needs extensive repairs that are too costly. Transmission is failing.

**Update Free Cash:** Certified at $1,085,678

**School: Recap:** Michelle Rapoza , Business Administrator

**Parking Lot and Road -**Elementary School-wait another year until roof is done

**New Phone System -**$150,000

**Dump Truck-**$65,000

In 2 weeks, will discuss projects and rank them. T. King will send spreadsheets ahead.

**Motion to Adjourn:** 3:25 PM by R. Brewer and seconded by T. Schmitt All in favor

Submitted by: Muriel Kokoszka, Recording Secretary Approved: February 10, 2021