

CAPITAL IMPROVEMENTS PLANNING COMMITTEE

Wednesday

April 28, 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; Theodora Gabriel, Assessors; Michelle Orlando, School Committee.

Absent: Theresa Provencal, Town Accountant; Susan Brayton, Treasurer and Brian Valcourt, Construction Rep.

Handouts: e-mail List of Articles being carried forward from T. Provencal

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

Minutes: April 7, 2021 Motion to approve by T. Schmitt and seconded by R. Brewer Voted unless doubted

Discussion: Police: Keith Pelletier, Chief of Police

Cruisers: Need 3 cruisers every year as every officer has a vehicle. Did not get 3 in FY21, so 2 cruisers from transfer of funds from Personnel Services line. If BOS & FC turn down request will flow to free cash.

Fiber Optics Project: Motion: by T. Schmitt and seconded by T. Gabriel to use \$100,000 from Free Cash to fund Fiber Optic Cable. All in favor.

ATM Article 6 Various Capital Expenditures

Motion: To approve Article 6, Telephone Replacement Town/School; Police Cruisers (2) Replacement; Fiber Optic Cable, Fire Dept Extrication Equipment, Highway Heavy Truck Replacement by T. Gabriel and seconded by T. Schmitt. Unanimous.

ATM Article 7 To repurpose a sum of money for capital improvement projects

Motion: To approve Article 7, Fiber Optic Cable and Cemetery Equipment as presented by T. Schmitt and seconded by M. Orlando

Motion to Adjourn: 3:25 PM by M. Orlando and seconded by T. Gabriel All in favor

Submitted by: Muriel Kokoszka, Recording Secretary

Approved: November 17, 2021