**CAPITAL IMPROVEMENTS PLANNING COMMITTEE**

**Wednesday December 1, 2021 Meeting at Town Hall Minutes**

**Committee Members Attending:** Richard Brewer, Chairman, Board of Selectmen; James Hartnett, Town Administrator; Thomas Schmitt, Vice-Chairman, Finance Comm; Muriel Kokoszka, Recording Secretary; Susan Brayton, Treasurer; Nicole Pearsall, Interim Town Accountant; Theodora Gabriel, Assessors; Melissa Pacheco, School Committee; Brian Valcourt, Construction Rep.

**Meeting called to order at 4:00 PM** by R. Brewer

**Minutes: November 17, 2021 Motion** to approve by J. Hartnett and seconded by B. Valcourt. Motion Carries.

**Presentation of FY23 Capital Requests:**

**Discussions:**

**Police-** Chief Pelletier

Cruisers 3 total of $168,000

Officers are assigned a vehicle, cost effective, factory warranty lasts longer, cams in all cruiser. Request Chief submit a mileage sheet of all vehicles.

**Highway:**  Christopher Gonsalves, Highway Surveyor

1. Replace Backhoe, $158,000, replace 2009, spending more and more on repairs.
2. Utility Tractor Mower, $103,000, Discussion why and why not a John Deere

**Cemetery:** Steve Souza, Foreman

1. Mini Excavator, $68,371, discussed three brands, need a licensed employee, an employee working on his license.
2. Cemetery Building, $25,000 already approved for feasibility study.

**Board Of Health:** Matthew Armendo, Director

1. Transfer Station Building, $100,00 or new larger shed $23,000
2. For FY25 Loader for Transfer Station $146,000 estimate to replace 2001 John Deere that is rusting out.

Would there be enough funds generated from transfer station income or taxation?

1. For FY26 Animal Control Van $45,000-55,000 estimated to replace donated van

**Council on Aging:** Beverly Bisch, Director of Senior Services

1. Funded Elevator Upgrade $60,000 needs to be bid
2. Funded by CPC Roof $85,000 needs to be bid
3. Floor Replacement $49,584 -$82,640 first floor, tile and subfloor $12-20 Sq. ft.,

Last replaced in 2008.

1. Wheelchair van 12/14 passenger $85,000, replace 2014 van, will apply for DOT grant, will need a 10% match, suggested put funds in Grant Match Account.

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**Cable:** J. Hartnett, Town Administrator

Server Broadcast, $40,000, have funding source.

**Next Meeting:** December 15, 2021 at 4:00 PM. Agenda-School

**Motion to Adjourn:** 5:25 PM by N. Pearsall and seconded by B. Valcourt All in favor

Submitted by: Muriel Kokoszka, Recording Secretary

Approved: December 15, 2021