



TOWN OF NORTHFIELD



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MINUTES OF THE NORTHFIELD CAPITAL IMPROVEMENT COMMITTEE MEETING OF Wednesday, October 12, 2011

Members present: Ed Weingartner, Dennis Allen, Wayne Crowley, Steve Bluhm
Also Present: Bob Southworth, Chief Adams, Glenn Smith

The meeting was called to order at 7:00pm

Bluhm/Allen moved to approve the minutes of the meeting of October 5, 2011. **Motion passed.**

Bob Southworth updated the Board on the revised estimate for a new 8 yard dump truck. Bob recommending that in 2012 we replace Truck 3 with an F250 pick up with an 8 foot plow at a cost of \$32,000. Committee members discussed the advantages and disadvantages of gasoline vs. diesel engines.

Discussion of advantages and disadvantages of establishing a road repair fund instead of funding road repair projects out of the general fund. Glenn asked to look into how money can be moved out of capital reserve funds.

The Chair recognized Chief Adams who reviewed his CIP request to replace two of the three laptop computers in the cruisers. Discussion of computer requests. Chief will fine tune request and bring back a revised request.

Chief Adams reviewed his request for a replacement cruiser for next year. Discussion items included advantages of all wheel drive vehicle and the possibility that if the all wheel drive cruiser works well we may be no longer need the expedition. Committee members asked for a request for a 2 wheel.

Chief Adams reviewed his request to replace the police station roof. Can put off to next year and fund half this year.

Chair reviewed plan to finalize 2012 next meeting and work on next three years in the spring.

Next meeting set for October 19th.

There being no other business the meeting was adjourned at 8:30pm