

**TOWN OF NORTHFIELD
CAPITAL IMPROVEMENT PROGRAM
MEETING MINUTES OF FEBRUARY 21, 2024**

Members Present: Jared Hebert, Ken Tripple, Morris Boudreau, Helen Hardenbergh, Sel. Ross Cunningham
Staff Present: Stephanie Giovannucci, Public Works Director Adam Dow, Police Chief Jesse Colby

There being a quorum meeting was called to order by Sel. Ross Cunningham at 5:30pm

Sel. Ross Cunningham announces that Adam Dow is now officially the Public Works Director.

Board discussed the 2025-2030 plan and agrees that each category we are reviewing needs to be broken down in the plan.
Board agrees that after town meeting we should put out the RFP for the feasibility study.

- **Roads:**

Mr. Hebert asked if he and Mr. Dow should continue down the list of roads to list out what needs to be done, cost estimates and priorities. Board agrees to continue.

Mr. Hebert talked about Bean Hill Rd and the condition it's in. Mr. Dow stated that it's been engineered and was done the same time they did Shaker and Twin Bridge Rd so it's not that old.

Mr. Hebert suggested putting cameras through the drainage system to see the conditions of the culverts and catch basins. Mr. Dow stated that if some do not need to be fully replaced, we may be able to slip line them instead.

- **Equipment:**

Mr. Dow explained that they use the grader for shimming, cutting ice, grading roads. The new grader is \$700,000, with the discount it would cost \$420,000. Mr. Hebert asked if a mini excavator work help instead. Mr. Dow stated that he can do more with the grader than the excavator as he can get a mile of road done in one day with the grader and only get a couple hundred feet done with the excavator.

Mr. Dow added that Truck 2014 we just put a lot of money into last year to keep it on the road, and that for any new trucks it's taking about a year to get. If we order something in 2025 we'll get it either at the end of the year or in 2026, depending on the date it's ordered.

- **New Business:** None

- **Public Input:** None

- **Other Business:**

Mrs. Hardenbergh asked if the CIP Committee is going to review the feasibility study before it is released. Sel. Cunningham stated yes and then the Selectboard reviews and releases it.

There being no other business the meeting was adjourned at 5:50 pm.

Minutes approved March 20, 2024