



TOWN OF NORTHFIELD



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NORTHFIELD BUDGET COMMITTEE Minutes of the meeting of December 12, 2013

Present: George Corliss, Gretchen Wilder, Peg Shepard, Jared Hebert, Dennis Allen

Also Present: Ed Weingartner, Johnny Van Tassel, Bill Wilder, Kevin Waldron, Glenn Smith

Committee members reviewed the budget request for replacement of a F450 at Highway Department. Member discussed at length the relative merits of purchasing an F550 or a Terrastar International and reviewed bids and specifications for each. George Corliss asked Johnny Van Tassel and Kevin Waldron to work together to determine what options and equipment they would propose for a Terrastar vehicle.

Committee members reviewed the request for a new air conditioning system at town hall. Gretchen Wilder said she would forward information to Glenn on a Mitsubishi system that may be more cost effective.

CIP Committee Chair Ed Weingartner reviewed his committee's work over the previous year in developing a plan of recommended road projects. Budget Committee members reviewed the proposal in general and individual projects in the proposal. Discussion points included the merits of shimming vs. reconstruction and the advisability of scheduling projects while the CIP committee is working on developing its comprehensive plan.

Committee members reviewed the proposal to repair Cannon Bridge.

Allen/Shepard moved to approve the minutes of the meeting of December 5, 2013. **Motion passed**

There being no other business the meeting was adjourned at 9:00 pm.

APPROVED BY THE BUDGET COMMITTEE ON DECEMBER 19, 2103