

CAPITAL IMPROVEMENT PROGRAM COMMITTEE
Minutes of the Meeting of Wednesday, October 18, 2017

Present: Brian Huckins, Dennis Allen, Mike Witzgall, Steve Randall
Also Present: Glenn Smith, Andy Buteau

The meeting was called to order at 6:32pm

Randall/Allen move to accept the minutes of the meeting of October 4, 2017. **Motion passed.**

Andy presented a revised 2018-2022 road improvement plan which committee members reviewed. Committee members discussed inviting water and sewer to the next meeting and decided to start the practice of working with those two agencies next year as it is not an issue for 2018. Also discussed was whether the committee should recommend a funding stream for these projects. Committee members agreed that this is not the charge of the committee. **Witzgall/Randall** moved to accept Andy's plan as presented as the recommended CIP plan. **Motion passed.**

Committee members discussed the proposed purchase of a Trackless municipal tractor. Discussion topics included the utility of the machine, the ability to utilize other machines instead and the cost of the machine. **Randall/Allen** move to include the Trackless municipal tractor with attachments as proposed to the board at a cost of \$176,850.00. **Motion passed.**

Committee members discussed funding police cruisers through police equipment fund. Will discuss early next year.

Committee members discussed long term highway equipment funding.

Mike Witzgall asked about repair of the Arch. Glenn updated the committee members as to the information received from Ron Dunlop. Board members discussed the options.

There being no other business the meeting was adjourned at 7:37pm