

CAPITAL IMPROVEMENT PROGRAM COMMITTEE

Minutes of the Meeting of October 4, 2017

Present: Brain Huckins, Dennis Allen, Mike Witzgall

Also Present: Glenn Smith, Steve Randall

The meeting was called to order at 6:55pm.

Committee members reviewed and approved minutes of the meeting of September 20, 2017

Brian Huckins noted that Chief Raffaelly will not be in attendance as there is no capital fund for police cruisers and cruisers are requested by warrant article. He also noted that Andy Buteau has resigned as a member of the CIP Committee.

Committee members reviewed the road improvement plan filed by Andy Buteau and the possibility of funding these projects, noting that the current funding level will not provide the monies to complete necessary project. Glenn recommended supplemental funding, noting that the current funding level will never allow the town to meet all road repair needs. Brian noted that it is the committee's job to develop a plan of the work needed to protect our investment in roads, not recommend funding levels or sources.

Committee members reviewed the proposal filed by Andy Buteau to fund purchase a Trackless Series MT7 municipal tractor for roadside mowing and sidewalk plowing. Committee members noted that there are insufficient funds in the Highway Equipment Fund to purchase the unit but that it is needed as the current mower is ineffective, dangerous to operate and subject to breakdowns and the current sidewalk plow has already injured two employees due to its ineffective design. Committee members agreed by consensus to recommend purchasing the Trackless municipal tractor as recommended.

The next meeting date was set for October 18th at 6:30pm.

There being no other business the meeting was adjourned at 7:23pm.