

FINAL CIP MINUTES  
12/1/2014

The following members were present

Mary Beth Ayvazian, Connie Kieley (Chair), Tedd Petro, Gary Scholl, Gail Cromwell and Barry west

The meeting was called to order at 7.05pm.

Minutes of the November 17<sup>th</sup> meeting were accepted with an amendment that noted that Mr. Fisk would have separate discussion on certain item with the selectmen.

#### Police

Gail advised the committee that the Police Board had voted to use \$5,000 of the detail fund as part of the funding for the purchase of the Nissan Pathfinder. Following discussion it was agreed to add one more vehicle to the spreadsheet.

There was a discussion later in the meeting about handgun replacement but as this would be below the \$5,000 limit for CIP oversight it was agreed not to include this item.

#### Recreation

Connie thought that the committee should make a proposal on what to recommend for the ball fields. Ted recommended that the committee suggest to the Recreation Department to put in a petition for a warrant item to cover what they wanted to do. It was further suggested that they could possibly fundraise to cover these items. There was unanimous agreement that the CIP should not include the Dugout or Back Stop.

#### Town Government

Connie advised that \$10,000 would be needed to replace 4 computers in 2015 50% for hardware and 50% for support. During the debate it was suggested that the amount would be \$12,000. Ted thought that this item should be recommended by the selectmen. Connie asked Gail to take this up with the selectmen and report back at the next CIP, which was proposed for December 15<sup>th</sup>.

#### Library

Connie agreed to change the narrative to reflect the current position.

#### Fire Department

Following discussion it was agreed that more information was required from the Fire Department. Connie agreed to ask them to come to the December 15<sup>th</sup> meeting or the first meeting in January with a proposal. After a discussion on safety gear it was agreed to include \$34,500 in 2021.

### Ambulance

There was a debate on recommending a Capital reserve to offset the future cost of a replacement Ambulance. This led to a broader discussion on the use of Capital Reserves during which it was agreed to defer the debate until we have all the numbers for the spreadsheet.

### Bridges

It was reported that Mr. Fisk had deferred work on Hadley Highway One and the North Road Bridges for one year respectively.

Various amendments were made to the spreadsheet and Gary agreed to check the accuracy of the numbers and the integrity of the formulae before the next meeting.

The meeting was adjourned at 8.12pm.  
Submitted by Barry West