

CIP FINAL MINUTES

DATE: December 9, 2015

PRESENT: Connie Kieley, Tedd Petro, Gary Scholl, Ken Caisse, Mary Beth Ayvazian

Non-Members Present: Tim Fiske, Highway Dept.

MEETING COMMENCED AT 7:02 P.M. – Called to order by C. Kieley

AGENDA

MINUTES From 11/11/2015

Kieley suggested amendments to the 11-11-2015 minutes. T. Petro moved to approve the minutes as amended; MB Ayvazian provided the second and the motion passed unanimously.

Town Hall Maintenance

C. Kieley reported that there were amendments made to the maintenance plan for Town Hall which included painting the exterior. R. Poulos provided G. Scholl with the budgetary figure of \$795 for additional painting required to the building's exterior – back-end of the annex portion of the building (churchside).

Highway Department Budget Requests

T. Fiske presented requirements for the Highway Department as follows:

- 2011 F550 6-wheel Dump Truck is still on schedule for a year 2021 replacement;
- 2006 International 6-wheel Dump Truck is on schedule for a year 2020 replacement

T. Fiske suggested that the Town start a Capital Reserve Fund to pay for these items over time to keep the bottom line tax costs on an even level over the years. G. Scholl asked whether there is any method to look at leasing options rather than purchasing the equipment/vehicles. T. Fiske countered that leasing is not a cost effective measure for Temple as the vehicles last longer than the leasing time periods offer (7 years maximum for a lease – typically). Temple gets 12 to 14 years out of the equipment/vehicles we use for the Highway Department purposes.

T. Fiske discussed road and bridge maintenance and reported that there are no changes to the plan except for the Hadley Highway Bridge which is scheduled for a 2016 repair; the price decreased from \$35,000 to \$20,000. The Hadley Highway Bridge's culvert is rotted through and needs replacement.

He also reported that the East Road Bridge maintenance is scheduled for 2025. In his professional estimation, he thinks the bridge will be fine until then, and he will keep checking with the state regarding funding contributions.

T. Fiske reported that in the years between 2037 and 2039, there will be a number of pieces of equipment which will need replacing and these will be high-priced items such as a CAT loader and a CAT road grader. He suggested that the Town would be well served by preparing for these

future costs by spreading out the costs so that those 2-3 years will not hit taxpayers so dramatically.

NEXT MEETING

Wednesday, January 13, 2016 at 7:00 p.m. C. Kieley reported that this will be a work session and she asked G. Scholl to update the spreadsheet prior to the next meeting.

T. Petro moved to adjourn the meeting; MB Ayvazian provided the 2nd and the motion was carried unanimously. C; Kieley adjourned the meeting at 7:40 p.m.

Minutes submitted by: MB Ayvazian on January 8, 2016