

Capital Planning and Investment Committee

*** FINAL Minutes, Approved as Amended ***

November 3, 2020

Voting members present: SusanMary Redinger, Teresa Jardon, John Seeley, Alice von Loesecke, Nate Finch

Also Present: Tim Bragan, Tim Kilhart, Chief Sicard, Jeff Hayes, Dr. Linda Dwight.

Meeting called to order at 3:00 pm by chair John Seeley.

No public commentary.

Tim Kilhart was present to discuss the funding requests for the Department of Public Works:

- Light Duty dump Truck -- \$85,000
- Road Construction -- \$300,000

He also provided an update on the prior year funding requests:

- Ayer Road Project
- Refurbished Street Sweeper

Mr. Kilhart also provided his assessment of the DPW Maintenance of town vehicles – that while it is going well overall, they do not have the bandwidth to do all needed repairs with current staffing & resources levels.

Chief Sicard provided an update on maintenance needs for Fire Department vehicles. The funding requests for Fire Department projects were reviewed:

- Replace Engine 3 - \$262,500
- Repeater for new Cell Tower -- \$30,000
- Restore Fire Ponds -- \$50,000
- FY23 – Upgrade Fire Alarm System - \$48,890

Next meeting will be Tuesday, November 20 at **11am**.

Ms. Redinger moved, with a second by Ms. von Loesecke, to adjourn the meeting at 12:02pm, which was unanimously approved.

Respectfully submitted,
Teresa Jardon