

Capital Planning and Investment Committee Minutes
March 19,2015

Members present: Debbie Ricci, Alan Frazer, Ken Swanton, Keith Cheveralls, Pat Wenger
Guest: Chief Sicard

Meeting called to order at 8:50am by Debbie Ricci

Chief Sicard attended meeting to update on the Pumper truck
List price is \$534,000
Actual price should be \$515,000
Life of truck should be 20 years. Will take items from old truck that are still viable and put them on the new truck to try to decrease costs.

Review of minutes

Motion to accept the minutes of February 26, 2015 as amended
Made by Alan Frazer Seconded by Ken Swanton
All in favor

Review of the Articles

Discussion of who will be presenting the articles at Town meeting

Article	Presenter
14 CPIC Funding	Fin Com
15 CPIC Debt Payment	Debbie
16 Police Radios	Ken
17 Parks & Rec Wooden Dock	Debbie
18 DPW Heavy Duty Dump Truck	Keith
19 DPW Fuel Depot System	Keith
20 HES Bathrooms	Pat
21 School – new VOIP phone system	Pat
22 COA - Hildreth House	Ken
23 Bromfield Science Labs – Air Exchange	Pat
24 Fire Department – Tanker Truck	Ron Ricci
25 Fire Department – Pumper Truck	Debbie

Motion moved to change the sunset date for the VOIP phone system from June 30, 2017 to June 30, 2016
Moved by Ken Swanton and seconded by Keith Cheveralls
All in favor

Town Center Sewage additional hookups

Whitman Road. One house presently but the potential of 3 homes. ConsCom would like these houses to get hooked up for safety reasons
Oak Hill Road – one house interested in hooking up

Committee feels there is not enough information on this yet so would prefer the the article get passed over.

Ken spoke to the Hildreth House and stated that the amount may go down further.

Review of Letters

Discussion over letters to those who submitted Capital Requests for FY16 and changes made.

Motion made to accept the letters to the various boards and committees as amended. These will be sent out at the earliest opportunity.
Moved by Keith Cheveralls and seconded by Ken Swanton
All in favor.

Motion to adjourn at 9:57 am by Keith Cheveralls and seconded by Ken Swanton
All in favor.

Respectfully submitted
Patricia Wenger