Town of Somers

CIP Committee
Meeting Minutes

August 29, 2012

Members present : Steve Krasinski, Mike Parker, Bill Boutwell, Lisa Pellegrini
Others: Kimberly Marcotte

1. Meeting called to order at 7:02 PM

2. Received copies of all current CIP requests. A summary is attached.

3. Bill presented Roof Repair estimates. These estimates each have options based on Town renovation only, Renovation without State funding ¼ inch pitch, and Renovation with State funding, ½ inch pitch. The CIP committee will wait for BOE decision on which options they desire for roof repair.

4. Discussion was held on Bunker gear, Pumper / Tanker, Police Ford Explorer, Dump trucks. The following are actions;
   a. Lisa—Report on mileage on current 2004 Explorer
      Determine if 14 sets of Bunker gear in 2012 is sufficient, with 8 sets put in 2013 operating budget.
      DPW to provide more rational on need of equipment. Also provide inventory of DPW Equipment with model year.
   b. Kim---Determine how long bonding money can be held, before expending the funds

5. Bids for Fire trucks will be available on Sept. 13.

6. A general discussion was held on how much to bond, how much CIP budget to use for bonding, how to support bond beyond CIP budget. No conclusions were made

7. A map of highway improvements was supplied by Lisa. No formal CIP request was made.

8. The Town will have additional CIP requests for next meeting. The BOE will have no additional requests.

9. The next meeting will be on Sept.20, 2012 @ 7:00 PM

A motion was made and seconded that the CIP meeting of August 29, 2012 adjourn at approximate 9:30 pm.

Submitted by
Steve Krasinski

Minutes are not Official until Approved at a Subsequent Meeting