Capital Improvement Project Meeting
Oct. 4, 2012

Members Present; Mike Parker, Steve Krasinski, Lisa Pellegrini, Kim Marcotte, Bill Boutwell
Others; DPW Todd Rolland and Jeffery Bord, and One town Residents

Meeting called at 7:02 PM

1. DPW Presentation
   A. Lisa presented repair costs for DPW equiptment. It was a detail chart of the fleet. No repair conclusions could be made to apply to the CIP request forms.

   B. Todd presented an explaination of the benefits of utilizing two 10 wheelers for plowing major Highways.
      a. Four passes are required for smaller trucks, two passes would be made with 10 wheeler. This would mean less required trucks. The fleet of 9 could be reduced by 3 trucks
      b. With wing plows on the 10 wheelers, large snow banks could be pushed back.
      c. Attached is rationale of 10 wheeler vs. 6 wheeler.Attachment #1

   C. Todd discussed uses for the Parks Tractor. It will be used to maintain parks and mow grass, hence need for shovel and mower. It will be used to move snow in small areas where pick-up trucks cannot get, hence need for plow, and shovel. It will be used to remove large snow falls from sidewalks, hence need for snow blower. Small snow falls will be removed by walk behind snow blowers that are in inventory. Todd assured that wide width (59 in.) would not prevent use on narrower sidewalks.

   D. Todd presented per mile costs to repair highways. These are shown in Atachment # 2

   E. Data was presented on Historic Maintenance Annual Budget . See Attachment # 3

   F. Lisa presented a highway plan for Storm Drain, Chip Seal, Road Reconstruction from 2013 through 2017. Total cost was $3,463,312

2. Board of Education
   A. Bill Botwell presented costs for roofing the school buildings. All roofs will be 20 years old at the end of 2012. This allows the town to apply for State reimbursement. Total roof costs are $2,067,306. With estimated State reimbursement,cost is $977,655. See Attachment # 4 for details.

3. Minutes
   Minutes were approved as is for 3/27/12, 4/17/12, 6/7/12, 6/21/12, and 8/29/12
   Minutes of 9/27/12 were approved with addition of an item 6 which states;
   Item 6. The attached lists do not imply approval of these items.

4. Meeting adjourned at 8:45 PM.

Submitted by
Steve Krasinski