

CAPITAL IMPROVEMENTS PLAN MINUTES
July 17, 2018

APPROVED:

AGENDA: WORKSHOP

ATTENDING: Bill Cote (Chairman), David Hill, Joe Lukeman, Don Milbrand, Dan Paradis

ABSENT: Steve Favorite (Vice Chairman), John Bianchi (conflict), Don Milbrand

OTHER: -----

The meeting opened at 7:00p.m. with a quorum.

MINUTES OF April 17, 2018:

The following amendment was made: Page 1, replace "MINUTES OF MAY 20, 2018" with "MINUTES OF MARCH 20, 2018".

J. Lukeman made a motion, second by D. Hill, to approve the minutes as amended. The motion carried.

WORKSHOP:

The committee looked over the information that Mr. Cote had gathered from the Water/Sewer, Fire, Public Works, and Police Dept. Heads. Questions came up as to the difference of the Backhoe between Water/Sewer and Public Works. Also on the cruisers as it was hard to determine how many we have now. There is a new system for purchasing of pistols. The committee will have the Dept. Heads in beginning in August and can ask any pertinent questions at that time.

As it was felt that next week is too short a time for Dept. Heads, the committee determined to cancel that meeting (7/24/18). Mr. Cote will check with the Dept. Heads to set up a schedule for coming in beginning with our August meeting. He will get the schedule to Ms. Laferriere.

D. Hill made a motion, second by J. Lukeman, to cancel the meeting of July 24, 2018. The motion carried.

With no other business before the committee at this time, D. Hill made a motion, second by J. Lukeman, to adjourn at 7:25p.m.

Respectfully submitted,
Jan Laferriere,
Land Use Admin. Assistant