## CAPITAL IMPROVEMENTS COMMITTEE MINUTES September 18, 2018

APPROVED:	
10/23/18jr	l

AGENDA: MEET WITH CHIEF JAMES MCINTIRE, POLICE

ATTENDING: Bill Cote (Chairman), Steve Favorite (Vice Chair), John Bianchi, David Hill

ABSENT: Joe Lukeman (conflict), Don Milbrand (working), Dan Paradis (hospitalized)

OTHER: Police Chief James McIntire

The meeting opened at 7:00pm with a quorum.

Chief McIntire stated that they need to replace the canine cruiser. The current vehicle was bought used. They wish to have a person and dog cage this time and he feels that \$50,000 is a fair amount for this purchase.

The other cruisers were gone over but the numbering was off and became confusing. The Chief will straighten these and give us the current mileage. They purchased a Ford Fusion for the Admin. Vehicle as it is more economical. They will look to get all SUV's as they hold more gear and give the driver better visibility. The 2018 purchased vehicle has not arrived yet.

For information only: Pistol Purchases = a new plan is to be done in which the officers can buy their own. The Chief prefers that they are all alike and they have looked at and chosen one. The officers will have \$20.00 a paycheck taken out for this purchase. It takes 17 to 20 paychecks to pay it off. If they leave Bristol via an honorable separation, the pistol becomes theirs. If by any other separation, the officer is paid back the amount taken from his/her paycheck only. This plan replaces the town doing the purchasing.

Also for information, COMP IT = A new server (\$7,000 - \$10,000), Wi-Fi equipment, telephone. The present storage is not adequate. Also, Hologram sites (decommissioned military) for \$300 each, 9 sites. Message boards – get another trailer (\$10,000). Mr. Favorite asked if there are any grants available and the Chief answered that there may be and he will look into it.

The Chief then asked the committee to consider an idea he has which is for gap insurance/contingency. They only get the insurance determined amount when a vehicle is turned in. For instance, the 2013 was allowed \$10,000 car which was valued at \$20,000. They determine on year and mileage. We can salvage equipment and cages from the old cruiser.

MINUTES OF AUGUST 28, 2018: As there was not a quorum of members who attended the Aug. 28<sup>th</sup> meeting, S. Favorite made a motion, second by J. Bianchi, to table these until Sept. 27, 2018. The motion carried.

CDOMMUNICATIONS: None.

## -2-CIP Committee Minutes 9/18/18

UNFINISHED BUSINESS: Mr. Milbrand will do the spreadsheet and Mr. Hill the write-up. The planned schedule is for a workshop on 10/16, finalize the plan on 10/23, and present to the Planning Board on 11/14.

NEW: Mr. Favorite was thanked for helping Dan Paradis. Mr. Favorite reported that he is out of ICU but being monitored closely.

OTHER: A discussion followed about what will happen if the office moves to the medical building. The Chief stated that he feels there are two options: money set aside for a Public Safety Building on these two lots and sell the Fire Station or money for the Police building alone. He and the Fire Chief feel they could accommodate together a Public Safety Building where they could share such rooms as exercise, meetings, etc. He noted that he is concerned now about being able to fix this building as the structure (where the cells are) has been compromised due to the weight of the files upstairs. He had trouble trying to get a prisoner out of one of them recently. The Chief offered a tour of the entry change and the cracked walls following the meeting.

NEXT MEETING: Our next meeting will be held Thursday, Sept. 27 to accommodate a ZBA hearing. We are to meet with Water/Sewer.

With no other business, J. Bianchi made a motion to adjourn at 8:23pm.

Respectfully submitted, Jan Laferriere, Land Use Admin. Assistant