CAPITAL IMPROVEMENTS COMMITTEE MINUTES
April 16, 2019

APPROVED:
See the minutes of__8/27/19__jrl_____

AGENDA: WORKSHOP MEETING

ATTENDING: Bill Cote (Chairman), Steve Favorite (Vice Chairman), Evan Hickey, Joe Lukeman,
                              Don Milbrand

ABSENT: John Bianchi (conflict), David Hill

OTHER: -----

The meeting opened at 7:00pm. Mr. Hickey was introduced and welcomed as a new member to represent the Planning Board.

MINUTES OF MARCH 19, 2019:
S. Favorite made a motion, second by D. Milbrand, to approve the minutes as read. The motion carried with 2 abstentions.

COMMUNICATIONS: There were none.

WORKSHOP: Copies of the plan were distributed. For the new member's benefit, Mr. Cote explained that, during the summer months, he visits the Department Heads for input of any changes to the current plan. He will get that schedule out to Ms. Laferriere to send out so that any member who wishes to attend may do so. Members can ask the Dept. Heads for a tour at another time, if they wish.

Regarding the distributed plan, Mr. Milbrand stated that the sidewalk tractor needs to be updated and also the debt service for the new building. Mr. Favorite added that it took many years to get Capital Reserves in place instead of borrowing when a piece of equipment had to be replaced. He added that the new ambulance has just come in.

Mr. Lukeman explained that, at the bottom of page 1, Capital Spending goes up and down over the years but once Offsetting Revenues are determined, the bottom line stays pretty even. A discussion was held as to the possibility of a graph being made to show this and thought to be a good idea. Mr. Milbrand will look into doing this.

Another discussion was held as to the possibility of regional services. Mr. Milbrand expressed that the ambulance contract is a start.

NEXT MEETING: The next meeting will be held on August 20, 2019 at 7:00pm. We shall be looking at the results from the Dept. visits and making changes accordingly.

Respectfully submitted,
Jan Laferriere,
Land Use Admin. Assistant