

CAPITAL IMPROVEMENTS COMMITTEE MINUTES

August 27, 2019

APPROVED:

See the minutes of _____

AGENDA: WORKSHOP MEETING

ATTENDING: Bill Cote (Chairman), Steve Favorite (Vice Chairman), John Bianchi, Don Milbrand

ABSENT: Evan Hickey, David Hill, Joe Lukeman

OTHER: -----

The meeting opened at 7:01pm.

MINUTES OF APRIL 16, 2019:

S. Favorite made a motion, second by D. Milbrand, to approve the minutes as read. The motion carried with 1 abstention.

COMMUNICATIONS: There were none.

WORKSHOP:

Mr. Cote had met with Water and Sewer and with Highway. He reported that Highway has some date and cost changes and that they want a 3rd F-550. They looked into an upgrade to the bathroom with an estimate of \$20,000. Water/Sewer is looking to the Central St. pumphouse (cost estimate given is \$750,000). This would be if Sewer to the Lake doesn't go. The Fowler River pumphouse needs a new roof. The committee discussed Sewer to the Lake, where it is to go, etc.

Thursday, Mr. Cote is to meet Fire and Police at the Fire Station at 2:00pm, if any other members are interested. Mr. Cote explained that the Planning Board has given the okay for changes needed after the initial presentation to them.

Mr. Favorite asked about the sidewalk tractor and Mr. Cote stated that they have a 5 year lease and then will decide whether to buy it or get a new one. They did get a backhoe on a State lease, as well as a loader, so the capital reserve is working well for them when they see a bargain.

Mr. Favorite made a suggestion for the Highway Dept.: to bring an old truck full of sand to downtown (in the winter) so that the sidewalk tractor can reload from it instead of driving all the way back to the Highway shed to fill up (it makes about 3 trips each time).

With no other business before the committee, J. Bianchi made a motion, second by S. Favorite, to adjourn at 7:35pm.

Respectfully submitted,
Jan Laferriere,
Land Use Assistant