

10/28/11 Capital Improvement Plan Committee

Capital Improvement Plan Committee Meeting
October 28, 2011
Minutes

Present: Leo Filion (Chairman), Michael LaBranche, Judith Ryan and Diane Hardy. Ed Wjonowski, Town Administrator was present. Jack Fitzgibbon of the Budget Committee.

Absent: Rick McMenimen and Peter Roy were excused.

Called to order: 4:05 p.m.

Adjourned: 5:15 p.m.

Judith Ryan was appointed to replace Rick McMenimen.

Ed Wojnowski passed out a spreadsheet which summarizes the Department Requests for CIP funds. He noted the Public Works Department had dropped their request for vehicle replacement to \$150,000. A motion was made by Michael LaBranche, seconded by Diane Hardy, to approve the request for \$150,000 for Public Works Vehicle Replacement CRF, as requested. So voted. (4 to 0)

A motion was made by Michael LaBranche, seconded by Judith Ryan, to approve \$50,000 for the Public Works - Building and Grounds CRF, as requested. So voted. (4 to 0)

A motion was made by Michael LaBranche, seconded by Diane Hardy to approve \$25,000 for the Public Works - Macallen Dam , as requested. Motion carried. (3 to 1)

A motion was made by Michael LaBranche, seconded by Diane Hardy to approve \$67,800 for Fire Department CRF, as requested. So voted. (4 to 0)

A motion was made by Michael LaBranche, seconded by Diane Hardy to approve \$8,700 for the Library CRF. So voted. (4 to 0)

A motion was made by Diane Hardy, seconded by Michael LaBranche, to approve \$46,500 for vehicle replacement CRF for the Police Department. So voted. (4 to 0)

A motion was made by Michael LaBranche, seconded by Diane Hardy, to approve \$28,500 for dispatch equipment CRF. The motion failed (0 to 4). A second motion was made by Michael LaBranche, seconded by Diane Hardy, to approve \$1.00 for dispatch. The motion carried. (4 to 1)

A motion was made by Michael LaBranche, seconded by Judith Ryan, to approve \$6,875

for the Recreation Facilities CFR for the bus replacement. So voted. (4 to 0).

A motion was made by Michael LaBranche, seconded by Diane Hardy, to approve \$14,000 for Veteran's Memorial Trust CFR. So Voted. (4 to 0) The committee reduced the requested amount by \$2,750 due to bandstand maintenance and

painting which should be included in the operating budget.

A motion was made by Diane Hardy, seconded by Michael LaBranche, to approve \$25,000 to capitalize the Sidewalk Development CFR. So voted. (4 to 0)

A motion was made by Michael LaBranche, seconded by Judith Ryan, to approve \$359,000 for the Water Department CFR. So voted. (3 to 1) Leo Filion was opposed to the motion.

A motion was made by Michael LaBranche, seconded by Diane Hardy to approve \$175,000 for the Wastewater Department CFR. So voted. (3 to 1) Leo Filion was opposed to the motion.

The committee discussed the miscellaneous accounts that were not funded this year and questioned if warrant articles should be presented to rescind the capital reserve accounts with the remaining funds being returned to the General Fund.

Minutes

A motion was made by Michael LaBranche, seconded by Judy Ryan, to approve the minutes of the August 25, 2011 meeting. All in Favor.

A motion was made by Rick McMenimen, seconded by Diane Hardy, to approve the minutes of the October 6, 2011 meeting. All in Favor.

A motion was made by Rick McMenimen, seconded by Diane Hardy, to approve the minutes of the October 20, 2011 meeting. All in Favor.

Adjourn

Action

Motion: Rick McMenimen made a motion to adjourn at 5:15 p.m.

Second: Michael LaBranche

Vote: All in Favor