

**TOWN OF FARMINGTON  
CAPITAL IMPROVEMENT COMMITTEE  
Wednesday, October 3, 2012  
356 Main Street, Farmington, NH**

**Members Present:** Ann Titus (Budget Committee), Paul Parker (Planning Board) and Joe Pitre (School Board)

**Members Absent:** Sam Cataldo (Budget Committee)

**Selectmen's Representative:** Paula Proulx and Arthur Capello (arrived at 5:18pm)

**Town Staff Present:** Police Chief Kevin Willey

**At 5:05pm Chairman Paula Proulx called the meeting to order.**

**1. Public Comment:**

Ann publicly thanked Ed Mullen for his service to the town and noted he would be missed.

**2. Review of Minutes:**

*Ann Titus motioned to approve the minutes of September 5, 2012 as written, 2<sup>nd</sup> Ann Titus. Motion carried with Joe Pitre abstaining.*

**3. Review Financial Reports:**

A. Keith provided the Board with a list of the trusts and their current balances as well as the "needs/requests" forms the department heads supplied him with.

B. Joe asked why the police cruisers are included in the CIP requests when it is a yearly need and Paula and Kevin both explained that historically the cruisers are included in the warrants each year. Typically the funding for the cruisers comes from outside details and taxation.

C. Joe asked if the library provided their CIP requests and Paula said no, not yet but she will have Keith Trefethen follow through with the library, SAU and school.

D. Kevin reviewed his eight proposed CIP requests with the Committee.

1. A new public safety facility possibly located at the current Fire Station location. This type of facility is currently being investigated as to possible funding solutions, locations, building style and more.

2. Replacement of the 2007 Ford Explorer 4WD vehicle in 2013 along with the mobile radio in the vehicle.
3. Purchase laptop computers to replace current laptops in the cruisers with an estimated cost of \$3,450.00 each with a lifespan between 8-10 years.
4. Replace 2009 Ford Crown Victoria cruiser in 2014.
5. Replace 2009 Ford Crown Victoria cruiser in 2015.
6. Replace 2012 Dodge Charger cruiser in 2016.
7. Replace 8 portable radios for department officers. Replace 3 in 2013, 3 in 2014, and 2 in 2015. The radios are estimated to cost \$2,850.00 each.
8. Purchase an additional 9 tasers for department officers. The department would purchase 3 in 2013, 3 in 2014 and 3 in 2015. The tasers are estimated to cost \$1,350.00 each.

**4. Discuss Master Plan:**

*Ann Titus motioned to table the discussion on the master plan, 2<sup>nd</sup> Paul Parker. Motion carried with Paula Proulx abstaining.*

**5. Any Other Business:**

None

*At 6:22pm, Arthur Capello motioned to adjourn, 2<sup>nd</sup> Ann Titus. Motion carried with all in favor.*

Respectfully Submitted,

Brandy Sanger  
Recording Secretary