

**TOWN OF FARMINGTON
CAPITAL IMPROVEMENT COMMITTEE
Wednesday, November 7, 2012
356 Main Street, Farmington, NH**

Members Present: Ann Titus (Budget Committee), Paul Parker (Planning Board) and Sam Cataldo (Budget Committee)

Members Absent: Joe Pitre (School Board) and Arthur Capello

Selectmen's Representative: Paula Proulx

Town Staff Present: Rec Director Rick Conway and DPW Director Scott Hazelton

At 5:00pm Chairman Paula Proulx called the meeting to order.

1. Public Comment:

None

2. Review of Minutes:

Tabled until later in the meeting

3. Department Heads Overview of Priority Requests:

A. Rick explained that he has three primary CIP requests. The first is a generator to run the building. There is a generator for the police department but one is needed for the Rec because there are kids and seniors in the building and it is used for a shelter at times. Scott Hazelton stated that the purchase might be able to be made through a Hazardous Mitigation grant. Paula requested Scott to let the CIP know when he has put together a cost figure for the generator. Rick explained that he did a quick calculation of \$60,000 and Scott agreed that would be right on and a FEMA grant would only require a 50% match.

Rick then stated his second and third requests are for a mini-bus that would not require a CDL license and a small pick-up to deliver rec equipment to the parks and such. A brand new bus cost \$45,000 but a used one would work fine. Paula asked Scott if a mini bus could be purchased through FEMA monies so that town staff could transport the elderly from their homes and bring them to the shelter and safety. Rick added that the current Rec.bus has actually been used for this purpose in the past.

Scott Hazelton explained that he put together a CIP plan for the Old Town Hall. Some of those projects include a HVAC system, new windows all the way around and replacement of floor.

B. Scott explained his Buildings and Grounds CIP plan has a few projects. The first project is to rebuild/repave the parking lot of the Municipal Building. At the Transfer Station he would like to replace the 1985 Loader (it is not functional for what they do now at the transfer station) for a backhoe with a mechanical thumb and extension.

4. Review of Minutes:

Ann Titus motioned to approve the October 3, 2012 as amended to reflect the time Arthur arrived, 2nd Paul Parker. Motion carried with all in favor.

5. Any Other Business:

Discussion of Master Plan was tabled until the next meeting.

At 6:02pm, Ann Titus motioned to adjourn, 2nd Sam Cataldo. Motion carried with all in favor.

Respectfully Submitted,

Brandy Sanger
Recording Secretary