

CAPITAL IMPROVEMENT COMMITTEE
MINUTES OF MEETING
JANUARY 6, 2009

The meeting was called to order at 6:53 p.m.

Members present: were Judith Pfeffer, Thomas Doak and Stephen Whalen. Also present were Town Administrator Jeff Nutting, Police Chief Steve Williams, and Fire Chief Gary McCarraher.

The Police Chief explained his request for four (4) vehicles: two marked cars, one unmarked car and one SUV, which are replacement vehicles in keeping with the system established many years ago. The request has been reduced over the last couple of years from five vehicles to four vehicles. The total amount requested is \$122,000.

The Fire Chief gave a detailed review of his requests. His first priority is the replacement of two vehicles, which have over 140,000 miles on them. However, given the economic situation, he understands this may not be possible. His other top requests are protective clothing, software and defibrillators. The amount requested is \$170,000.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Jeffrey Nutting