

CAPITAL IMPROVEMENT COMMITTEE
MINUTES OF MEETING
MARCH 15, 2010

The meeting was called to order at 7:05 pm.

Members present: Councilor Glen Jones, Councilor Matt Kelly and Councilor Judith Pfeffer.

Also present were: Town Administrator Jeff Nutting , DPW Director Robert Cantoreggi, Fire Chief Gary McCarraher, members of the School Committee and a member of the Finance Committee.

The Town Administrator Jeff Nutting updated the Committee on the latest version of the capital requests. (see attached)

Councilor Pfeffer asked about the proposed \$100,000 down payment for the \$450,000 pumper. The Fire Chief stated the current one is past its normal rotation, and we should put funds away towards a replacement. There were also questions about the donations of the Cable TV funds for the fiber, the life cycle of bulletproof vests, etc.

Motion by: Councilor Pfeffer to recommend the entire plan of \$2,119,000.

Second by: Councilor Kelly.

Vote: 3-0

The DPW Director updated the Committee on his plans to use left over funds to buy a used sander chassis to replace one built in 1986. The understood the need.

Motion by: Councilor Pfeffer to approve the minutes of February 3, 2010

Second by: Councilor Kelly

Vote: 3-0

Motion by: Councilor Kelly approve the minutes of January 6, 2010

Second by: Councilor Jones

Vote: 2-0-1

Abstained: Councilor Pfeffer

Meeting Adjourned

Respectfully submitted,

Jeffrey Nutting