

**CAPITAL IMPROVEMENT SUB-COMMITTEE
MINUTES OF MEETING
NOVEMBER 17, 2010**

A meeting of the Capital Improvement Sub-Committee was called to order at 6:00 p.m. on November 17, 2010. Members present were: Judy Pfeffer, Matt Kelly and Glenn Jones.

Also present were: Steve Williams, Police Chief; Gary McCarraher, Fire Chief; Paul Sharpe, Deputy Fire Chief; Brutus Cantoreggi, DPW Director; James Roche, Finance Committee Chair; and Jeffrey Nutting, Town Administrator.

A motion was made by Matt Kelly and seconded by Judy Pfeffer to appoint Judy Pfeffer as Chair of this Committee.

Vote: Approved 3 – 0

The Town Administrator provided an overview of the capital plan, stating that there was \$2.1 million in free cash and that he recommended saving \$500,000 for snow removal and \$800,000 for unemployment. The balance would be for a reduced capital plan.

The Fire Department requested \$28,000 for a new vehicle and \$80,000 for replacement equipment. The Chief explained that two (2) vehicles were taken out of service and this would replace one (1) vehicle. Overall, the Department is down from eight to five vehicles. The Chief also requested protective clothing and radio upgrades.

The Police Chief requested the replacement of four (4) cruisers and upgrades to technology.

The DPW Director told the Committee that he can skip a second year with no vehicle requests. He requested \$400,000 for road repairs (\$200,000 to come from this year's hotel tax). A motion was made by Judy Pfeffer and seconded by Matt Kelly to approve the \$200,000.

Vote: Approved 3 – 0

Mr. Cantoreggi also requested a \$300,000 transfer from sewer surplus to continue the I and I Program; a transfer of \$1,200,000 from water surplus, to continue improving the water systems; and a \$7.5 million bond to make further repairs to the water system. The Committee generally agreed with all the DPW requests.

The Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Jeffrey D. Nutting