

**CAPITAL IMPROVEMENT COMMITTEE
MINUTES OF MEETING
JANUARY 18, 2012**

Meeting was called to order at 6:00 p.m.

Members present: Judith Pfeffer, Matt Kelly and Glenn Jones.

Also present: Town Administrator Jeffrey Nutting, Public Works Director Robert Cantoreggi and Water Superintendent Deacon Perrotta.

Motion by Glen Jones: to approve the minutes of December 21, January 4 and January 11

Second by Matt Kelly

Vote – Yes unanimous

The following requests were presented:

Brutus presented the DPW request for Scada Software for the Sewer Department. When the same program was installed for the Water Department, \$15,000 was saved in phone line charges, and it is a vast improvement on monitoring the sewer system. Further, he requested \$50,000 for the Sewer Department's cost of the demolitions of the old DPW garage and \$170,000 for the share of the 10-wheel truck and a new utility truck.

The Water Department requested \$50,000 for the removal of the old DPW garage, \$25,000 for generators at the hillside tanks and \$145,000 for share of a 10-wheel truck and utility vehicle.

The Highway/Ground Division requested \$60,000 for upgrades to the Beaver Street transfer station, \$70,000 for demolition and improvements to the old pool grounds, and \$50,000 for a portion of the demolition of the old DPW garage.

Vehicle requests include \$50,000 for a new lawn mower, \$40,000 for a portion of a used 10-wheel truck and \$60,000 to repair a truck and backhoe.

The Town Administrator also requested \$25,000 for used pick-up trucks for the inspectional services and animal control vehicles.

After discussion, **motion by Matt Kelly and second by Glen Jones to recommend the Capital Plan as amended to the Council.**

Vote: Approved 3-0

Motion was made to adjourn the meeting at 6:50 p.m.

Vote: Approved 3-0

Respectfully submitted,

Jeffrey D. Nutting