

**CAPITAL IMPROVEMENT COMMITTEE
MINUTES OF MEETING
October 2, 2013**

Meeting was called to order at 5:30 p.m.

Members present: Councilors Pfeffer, Kelly and Jones

Also present: Town Administrator Jeff Nutting, Councilor Vallee, Fire Chief Gary McCarraher and Deputy Chief Paul Sharpe

The Fire Chief and the Deputy Chief provided a tour of the ambulances and explained why they would like to purchase a new one a few months ahead of schedule. The lead-time is out 7 months, and the purchase price with a trade is about \$245,000.

The Fire Department switched ambulance chassis a few years ago to save money, and they have worked out well.

Councilor Kelley motioned to recommend the request, seconded by Councilor Jones.

Vote in favor 3-0

The Town Administrator requested that the Committee recommend appropriating \$475,000 for roads and \$450,000 to the budget stabilization account. Councilor Pfeffer suggested that \$500,000 be used for roads, \$300,000 for the budget stabilization account and \$125,000 for the senior center stabilization account.

After a brief discussion, Councilor Pfeffer made a motion to recommend her proposed changes, seconded by Councilor Jones

Vote in favor 3-0

Meeting adjourned at 6:15 pm

Respectfully submitted,

Jeffrey D. Nutting