

CAPITAL IMPROVEMENT COMMITTEE
Minutes of October 18, 2016

Present: Jeff Pappas; John Osborne; Kevin Cunniff; Steve Crowder, Jim Scanlon, Fire Chief,
Robert Lay, Fire Captain, Kurt Ruchala.
Absent: N/A
Location: Groveland Town Hall, Selectman's Meeting Room.

Meeting was called to order by the Chair at 7:35pm.

Date of next meeting was discussed and scheduled for Nov 1st.

The minutes of the Oct. 11th meeting were reviewed and discussed. An amendment to the minutes to add the COA's requested dollar amount of \$40K was recommended and discussed. It was moved, seconded and voted unanimously to accept the minutes of the Oct. 11th meeting as amended.

Upon arrival of the Fire Chief Lay and Captain Ruchala, introductions of the new CIC members were made and the Chair distributed the list of the Depts. current equipment inventory as submitted by the Chief. The current inventory list was reviewed and replacement time frames for each item were discussed and confirmed. The upcoming FY2018 purchase of the remaining truck radios was discussed and the Chief provided an updated cost estimate of \$53,000 for the purchase of the equipment and estimated an additional \$7,000 would be needed for installation. Meeting with the Fire Chief and Fire Captain concluded.

It was moved, seconded and unanimously voted to adjourn the meeting.

Meeting adjourned at 9:10pm.

Recorded by J. Pappas