CAPITAL IMPROVEMENT COMMITTEE Minutes of December 8, 2015

Present:

Jeff Pappas; John Osborne; Kevin Cunniff; Bill O'Neil, 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 7:45 PM.

The Chair welcomed the members of the Fire Dept. and stated the purpose of the meeting. The Fire Chief handed out a revised list of equipment needed by the Fire Department over the next ten years. The new list was reviewed and compared to the previous list for any discrepancies and/or changes. There was discussion on the need to replace all the department's hand-held radios in FY 2017 and an update on the cost proposal was provided by the Chief. It was agreed that the Capital Plan would be revised to reflect the new replacement schedule.

Minutes of the previous meeting were reviewed and accepted.

Next meeting was set for December 29th.

Meeting adjourned at 8:46pm.

Recorded by J. Pappas