

**TOWN COUNCIL MINUTES  
BUDGET WORKSHOP MEETING  
WEDNESDAY, JANUARY 22, 2002**

The meeting was called to order at 6:30pm.

PRESENT: T. Young, D. Pichette-Volk, P. Rueppel, M. DiBitetto, R. Dion, R. Holley left at 8:40, M. Jolin present at 7:55, P. Ganley, D. Duford left at 9:00. M. Farrell, Town Administrator.

TOWN BUILDINGS: Town Administrator, Mike Farrell, presented the Town Buildings Budget.

R. Dion moved to accept the Town Building Budget as presented. Seconded by P. Ganley. **Motion carried unanimously.**

CIP: Mary Ruel reported in the absence of Chairman of the CIP Mark Bourque, Finance Director Diane Savoie, Fire Chief M. Howard, Highway Department Manager Dale Hemeon, Police Chief S. Agrafiotis, Assistant Superintendent Diane Boyce, Library Trustee M. Jacobi and Town Administrator M. Farrell presented the Capital Improvement Program Budget.

Department	Project Description	Project Cost	Trust Fund	2002/2003 Dept. Request	Projects Approved by CIP Comm.
<b>Capital Reserve Request</b>					
Administration	Computer System Replacement for Town Hall	75,000	0	37,500	37,500
Assessing	Revaluation	370,000	269,985	100,000	100,000
Assessing	Permanent Record Archiving	70,000	31,284	40,000	40,000
Communications	Emergency Radio Communication System	428,000	37,258	15,000	15,000
Highway	Vacuum Sweeper	146,520	0	32,231	32,231
Library	Air Conditioning Replacement	325,000	10,000	100,000	0
Parks & Recreation	Facilities Development Fund	110,000	32,671	10,000	10,000
Police	Computer System	75,000	22,365	17,600	17,600
Transfer	Live Bottom Trailer	50,000	0	16,600	16,600
Fire	Replacement of Radio System	160,000	120,000	40,000	40,000
Fire	Replace Engine #1	450,000	30,997	30,000	30,000
Fire	Replacement of Scott Air Packs & Bottles	170,800	69,455	34,160	34,160
Fire	Forestry #1 (4x4 one ton with skid unit)	59,200	0	19,734	19,734
Fire	Tanker #3	450,000	20,665	20,000	20,000
<b>Consideration for 15 year Lease</b>					
Fire	Quint (Multi purpose apparatus) #2	650,000		62,622	62,622
<b>Warrant Article</b>					
Fire	New Fire Station -- Architect & Engineering	14,000		14,000	14,000
Library	Library Air Conditioning -- Architect & Engineering	25,000			25,000
<b>Total CIP</b>		<b>3,628,520</b>		<b>589,447</b>	<b>514,447</b>

D. Pichette-Volk moved to accept the Capital Improvement Program Budget as presented. Seconded by P. Ganley.

**Motion carried.**

WARRANT ARTICLES FOR CONSIDERATION: Community Profile Master Plan members G. DeMarco and S. Korzyniowski, C. Watson, Dale Hemeon, Fire Chief M. Howard, Town Administrator Mike Farrell presented the Warrant Articles for Consideration.

**2002/2003 Warrant Article Considerations**

<u>Description</u>	<u>Requested Amount</u>
4 x 4 Vehicle for Deputy Chief (Admin)	28,500
19' Boat with 40 HP Motor and trailer	19,000
Exhaust Ventilation System for Station #1	41,500
Building Dept. 4x4 Pickup Truck to replace 1995 4x4 Pickup	20,000
Highway Dept. Large 6 Wheeler Plow Truck	85,000
Rubbish Packer	99,000
Master Plan	60,000
GIS Maintenance	47,000
CO & NO2 sensors in apparatus bays and sleeping and living areas at the Safety Center & North Fire Station	<u>25,000</u>
	425,000

D. Pichette-Volk moved at 9:00pm to extend the meeting for fifteen minutes to finish Warrant Articles for Consideration. Seconded by M. DiBitetto. **Motion carried.**

P. Ganley moved at 9:14pm to adjourn. Seconded by M. Jolin. Chairman Young declared the meeting adjourned at 9:15pm.

Respectfully submitted,

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Tina M. Paquette  
Administrative Assistant

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Michel N. Jolin  
Town Council Secretary