

Capital Improvement Plan 2012-2017
October 16, 2012

MEMBERS PRESENT: Chairman Burton Reynolds, Mary Alice Fullerton, Pauline Ball, Karen Grybko, Bill Ball and Don Guertin

Meeting began at 7:35 p.m.

Chairman Reynolds recapped some of the information discussed at the October 3rd meeting and the committee followed along with the distributed work forms and the 2013-2017 CIP spread sheet.

Fire Department:

'84 Tanker Truck.....total cost estimated at \$150,000; plan is to reinstall plastic tank onto a new chassis to be replaced in 2014

'02 Rescue Truck.....total cost estimated at \$155,000; will replace chassis and body in 2017

'94 Pumper Truck....total cost estimated at \$385,000; will replace in 2022; mid-life refurbishment is not included and CRF may have to be adjusted at that time.

'05 Pumper Truck.....total cost estimated at \$500,000; will replace in 2033; mid-life refurbishment is not included

B. Reynolds mentioned starting a separate fund for more costly items that are sometimes needed and do not have funding from a CRF, i.e. the airpacks. This will be discussed at a future date with Chief McQuade when they have more time to research it.

Police Department:

'09 4WD Replacement.....total cost quoted \$37,000; will purchase in Fall of 2013; a warrant article for the remaining \$23,000 will be addressed at the March town meeting. All other replacement vehicles are on schedule.

Highway Department:

'08 Volvo Trucktotal cost estimated at \$210,000; will replace in 2023; funding will begin in 2013; cost is based on purchasing dump body, plow frame and plows.

'02 Mack Truck.....total cost estimated at \$175,000; will replace in 2017; contacting vendors to check on pricing.

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'02 Grade.....on schedule to be replaced in 2022 at an estimated cost of \$320,000

'07 One Ton.....total cost estimated at \$78,000; will replace in 2016; dump body is stainless steel and will be reused on a new sturdier chassis.

'09 One Ton.....total cost estimated at \$83,000; will replace in 2018; dump body similar to '07 and will be reused

'08 Backhoe.....total cost estimated at \$155,000; will replace in 2023; will begin funding in 2015

'07 Used Backhoe/Loader.....total cost estimated at \$200,000; will replace in 2019; quote for this item was confirmed this year.

Infrastructure:

Road Improvements (Pinnacle Mtn. Road).....total cost estimated at \$100,000 for an overlay to be done in 2014.

B. Reynolds explained that the road agent is concerned that Pinnacle will not last until the 2017 date scheduled in the Paving Plan. The Board of Selectmen walked the road recently and determined several areas that should be addressed next year before an overlay can be done the following year. B. Reynolds noted that they have received a quote from Brox for a cost estimate of \$97,000; this is for a 1 ¾ in. overlay and if 1 ½ in. is used the cost could be reduced. All other roads are as scheduled on the Paving Plan. If funding for Police Space (\$45,000) and Bridges (\$17,000) can be pushed out another year to 2015, these funds could be used toward the overlay. This suggestion will be discussed with the Board of Selectmen at the joint meeting.

B. Reynolds also mentioned that there are two culverts on Pettingill Hill Road that are concerns. One in particular is an old metal culvert which he would like to discuss with the road agent for ways to extend its life prior to getting onto the Bridge Aid program.

He told the committee that the Hazard Mitigation funding to address the Johnson Corner project has been denied twice but will be submitted again for the next round of funding in November where there will be less competition.

After going over the Paving Plan schedule, the meeting was adjourned at 8:32 p.m. The next meeting with the Board of Selectmen is tentatively scheduled for October 24th but Chairman Burton will verify this with the town administrator and notify the committee.

Pauline Ball