APPROVED



Capital Improvement Program Committee Public Meeting Minutes for July 14, 2010

I. Meeting Called to Order at 7:08 PM

Present: Fred March, Selectmen's representative Scott Drummey, Planning Board Representative David Curry, Budget Committee Representative Paddy McHale, Member At Large Mark Fuller, Road Agent Alison Rendinaro, Administrative Consultant

Missing: Chris LaPierre, Member At Large

II. Tour of Highway Department and Transfer Station facilities and equipment

III. Discussion with Road Agent. Mark discussed the capital improvement issues pertaining to the Highway Department and Transfer Station. He made the committee aware of the most pertinent issues of the two departments, as he sees them.

Highway: The 99 Sterling with Dump and Plow should be switched with the 96 Ford with Dump and Plow in replacement years on Table 6. The gas pump should have a more secure method of measurement, something that should be addressed in the future. There are also a number of building maintenance and space issues that should be addressed in the future as well.

Transfer Station: The #3 Proposed Roll-Off was replaced with a 45 Yd. Roll-Off, and can come off of Table 10. A discussion of single-stream recycling ensued.

IV. The next meeting is scheduled for Wednesday, July 28th. It will be begin at 7 PM at the Library, and will then move to the Fire Station.

V. Motion to adjourn meeting by David Curry, seconded by Scott Drummey 4-0

Meeting adjourned at 8:30 PM

Respectfully Submitted, Alison Rendinaro Administrative Consultant