

**CAPITAL IMPROVEMENT COMMITTEE**  
**Minutes of January 8, 2020 Meeting with Board of Selectmen**

Present: Jeff B, Karen F, Trevor P, Steve P

Absent: Peter G

Public: Thad Presby, Planning Board representative

The CIP presented the Annual Report for 2020-2024.

The report was reviewed in detail with time for questions. There was again discussion about the items in the report related to Life Squad, Transfer Station, and Water Department. All agreed that further analysis and oversight are needed. With improved profitability of these departments, which should include all costs of operation, funding toward the replacement of capital equipment could come from operations.

Refer to Board of Selectmen minutes for their perspective.

Following the meeting, the committee reviewed the minutes of meetings on December 4 and 11 and voted to approve.

Respectfully submitted,  
Karen Foss