

Capital Improvements Committee

Minutes of Meeting of Wednesday, November 8, 2017

In attendance: Karen Foss, Trevor Presby, Bernardette Costa

Review of previous meeting minutes was postponed.

The Committee requested the following information from the SelectBoard:

- Current balances of each Capital Reserve Fund, including Transfer Station Funds. (including final cost of the Frost Place Roof replacement and from which Funds the money was drawn)
- Who are agents to expend the Transfer Station Funds?
- Has Scott bought tires for the grader this year?
- Are Lafayette Rd and Bickford Hill Bridges on the State Bridge funding list?
- Is there money available to spend on a used John Deere Tractor in 2017?
- Determine if the 2018 Road Plan, which includes paving Mittersill Rd. to the fire station is accurate since the State Park system owns the entrance road to Mittersill

The Committee also would like to meet with Kim Cowles, the Town Properties Director, at the next meeting to discuss the Building Maintenance Plan.

The group discussed the possibility of buying a used John Deer Tractor from remote locations utilizing the expertise of a John Deer dealer in that area to evaluate the vehicle.

Also discussed was whether an analysis of the Transfer Station processes, particularly whether recycling certain materials was cost-effective, and the desirability of meeting with the Tri-town Selectmen to determine the direction they would like to go. In addition, a request for the Selectboard to view the ambulance before determining how far out we should plan on replacing the vehicle was accompanied by a desire for C.I.P. comm. members to be present at the review.

The next C.I.P. meeting will take place on Thursday, November 30th at 5:30pm.

Respectfully submitted, Bernardette Costa