

Minutes of the of the C.I.P. Meeting

October 12, 2016

Committee Members Present: Karen Foss (Chairperson), Bernie Costa, Dick Reinhold, Trevor Presby, Peter Grote

The meeting was called to order at 4:00 pm by Karen Foss.

Reading of the minutes of September 27, 2016 was waived.

Buildings & Ground

John Deere Tractor - replacing a year earlier than scheduled because of rust issues and the rear axle housing. It will cost \$6K to fix by Bruce Russell who would buy the parts from Blackmont and install them. A replacement tractor without a trade give or take is \$40K. They would give us \$17K in trade. \$44K in 2018. What do we do with that tractor? Maybe look into the same machine with a belly mower on it. Possibly throw in the 61" mower with it for a trade. Look into subbing out. Bernie said we had looked into that before. We should look into getting a tractor that is more versatile. Make sure maintenance can be done on it. We need to speak with Corey, Kim & Scott to settle who is doing what with the equipment.

Ford 350 - Extend 5 to 8 years.

Town Building Maintenance - Karen will speak to Kim.

Highway Dept

6 Wheeler - 10 year - \$125K cost new

10 Wheeler - 10 year - \$20K trade in \$110K new

Dodge 5500 - 8 years - \$25K trade in

Ford F550 - 8 years - \$25K trade in

Ford F150 - may want to eliminate

Roads - Reviewed and tried to make sense of the 2013 & 2015 road information that was submitted to CIP.

Bernie made the motion to accept the minutes as amended, Karen seconded the motion with all voting in favor.

Karen made a motion to adjourn the meeting, Bernie seconded the motion with all voting in favor to adjourn the meeting at 930pm.

Respectfully submitted, Herbie Bartlett, Executive Secretary