

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

October 6, 2015

Committee Members Present: Bob Montagno, Carl Schafer, Karen Foss, Trevor Presby

Guests: Scott Leslie, Rick Gaudette, John Monaghan

The meeting was called to order at 3:00 by Bob Montagno.

Reading of the minutes of September 29, 2015 will be waived. Minutes were not approved.

3:15 Scott Leslie – Equipment Trader – he cannot give us an actual number. He can get '08-'09 for \$79-80K with a lot of miles. The money is in there to buy the equipment \$270K for truck & backhoe. For a 10 wheeler and a sander he could get for around \$90K for a used one. It would cost about \$180 for the backhoe, loader and trailer. A brand new excavator would be around \$80K.

We want to make the best purchase for the town. We are looking at a dump truck with just a sander that will not be used as a plow truck. A small sander can run off a gas motor or can plug into the electrical systems. To purchase a central hydraulic system it would be \$20K. Technology has changed a lot over the years. Look into all options. Time is of the essence we need this information soon. We could get 10 years out of it or more.

A 10 wheeler 155K with a sander now we will say \$100. We have \$270K to buy a backhoe and a six wheeler. The trade would be \$34 on the backhoe trade. \$304,000...what happens to that money. It is reallocated in the future. Truck trust fund and trust to the equipment fund. It would be a warrant article. We are not spending more money. We have to show them that our productivity will save money in the long run.

We will stay with the amount for 2016 for the Mack six-wheel \$150K plus the \$7K trade. The backhoe should be \$115 and trade \$28-30 value. 10 wheeler for \$155K with \$20K for trade in on the backhoe. Be careful how you word the warrant. We could sell or trade.

Change \$155 to \$110 and leave \$7 for trade in. Estimated cost of the 10 wheeler will be \$100K with a sander. Backhoe for Excavator/loader/trailer. \$115 to \$190K and \$30 for trade in.

They are established as two separate trust funds right now. One is an expendable trusts and the other one is not. The Bridge on Kerr Road – the numbers that Scott has is the original quote for the next meeting. The numbers were for both. The issue was the one by the Horse and Hound.

Bridges - Water was flowing pretty well during the last storm. He would want to get \$20K out of Block Grant. It went up into the \$50's

Coppermine and Parkview residence wants us to take over the roads. Scott took the engineer out there. We gave the residence some numbers. They probably would have to put \$50K into it.

Meadowcrest - It has to be graded. They have to put the paved apron in there.

3:30 Rick Gaudette – Rural water supply - \$5K per year. Good to have it in place. Where should this fall in terms with dealing with it? Should Scott and Rick be working on it together in regards to maintenance? We still do not have the right to go onto someone else's property to maintain the ponds on their properties. Mountain View we use that pond. We can take water if needed but to maintain you have to get permission. We need to get legal paperwork to give to people who are housing the ponds. Once we get permission we could do the maintenance. Aspen Road is the only water supply up on that hill. It is dry right now because it has not been maintained. This is not an expendable trust. We need to get the town to make it an expendable trust. Bob doesn't know how else to do it. This should be addressed at this next meeting. There is an inventory of ponds. There is \$10K in the fund. We will have \$15K in 2016. Who has the jurisdiction to handle the legal part of this? Rick thinks we have sent out letters put previously to some of the owners. He put out 8 or 9 letters and only got two back.

Used piece of equipment – extend out the life of one of the trucks to free up some cash now. The tanker balance is \$24K a year. We can extend for 5 years. We can continue to fund it and spend the front money now. We would have to do a warrant article to do that. Rick wants to add in a ladder truck for same amount of money. He hadn't explored the options until he was sure we could do it somehow. \$100K will probably be what it will cost. Make your argument for that. It is possible to move stuff around. The fire department vehicle funds come out perfect. We do not have any excess of shortfalls. Put in a form to extend the funding and one to buy the ladder truck. Put two forms in. The standard form we use. All has to be done now. Rick has to come up with a solid number for a used ladder truck. How old can you go? NFBA

Ladder trucks have to be certified every year. It has to be a sale with certification. We have looked at 2 or 3 that would satisfy \$85 - \$100K. Oldest was the best. One was 15 years old but had 21k miles and less hours and was clean. A new one is a half a million dollars. Lisbon just bought one.

Breathing apparatus – they do not have to be replaced, for another year. We will have the money then. It costs \$80K for 10 packs. The problem we have is we could not spread out the purchases. When we got the grant they were all purchased at the same time. No change on this. They are Scott Air packs.

3:45 John Monaghan – We got the report on the Crown Vic. It is good for a year. You cannot predict transmissions and rear axles. It is safe for a year.

Zach Chicoine was looking for a lease option which was \$6K to lease and \$10K to outfit. Do other towns lease? After five years you could buy it for \$1. We want to see the numbers level. We have started to escalate by 2%. There are other vehicles in the past that have been questioned.

Ford Expedition should be okay until 2017 – Setting aside \$3800 and \$3800. Does the trade in change? Lease option for a Dodge Charger. We will look at anything within the same price range. Crosstown Motors is right up the road. The chargers are in all wheel drives.

Carl will plug in the numbers and electronic copies with the revised notes. He will tell how each number was derived, the Trust fund balance and the vehicles were derived. He will give an analysis of the numbers to see if there is some way to reduce the total CIP funds. The vehicle trust fund is high enough to reduce \$25/\$30K. The lowest amount of money will be 2026 at \$35K and the rest of the balance \$96 to \$272K. They could support a \$25/\$35K reduction and have a balance left over. The numbers you will have when I took their 5 trucks and reduced their budget numbers by \$1000 per year for 5 years for their trucks. Those numbers reflect the \$1000 reduction out 5 years. In 2016 that reduced our CIP budget by \$5K.

Building and Grounds their vehicle trust fund their one truck. They were \$18 to \$20K too high. Reduced their vehicle by \$2500 for 7 years.

Police Department - \$30K too high – reduced the police vehicle budget \$1000 per vehicle for 6 years. 2016 \$9,500.

Summary Sheet – 2015 numbers corrected 2016 with these reductions and the deferral of the PD vehicle. CIP budget is less than last year. All other numbers for the next 5-6 years also reflect the reductions. While the numbers go up they look reasonable.

Per Bob this doesn't reflect the monies that won't change for the FD...take one truck and put to another. The one maybe affected for the 10 wheeler. Scott's longevity for the grader and loader we will have 15 years for that. We can reduce numbers more next year.

Library – We have the town building fund for the repair of that. We will have \$38 and putting in \$15K. We have a fund to do work on the building.

Based on our meetings here we have revised all numbers and the rational. Carl will send electronic copies. Sally numbers will not be included. Carl will need the actual expenses on the three trucks they bought last year.

We will want to increase for the bridges. We are going to be in jeopardy on those bridges. We are putting \$2K a year. Take it to \$5K per year. Get this number from Sally.

Bob made a motion to adjourn the meeting, Carl seconded with all in favor to adjourn the meeting at 5:31 pm.

Respectfully submitted,

Herbie Bartlett
Executive Secretary