

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

September 27, 2016

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

Guests: Maudelle Driskell, Even Hammond, Kate Roberts, Phil Krill, Ernie Hansberger

The meeting was called to order at 3:00 pm by Karen Foss.

Reading of the minutes of August 30, 2016 was waived.

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

3:00 - Building & Grounds - Kim Cowles reported to Karen Foss prior to this meeting.

F350 - Check with Sally to see what was included with the truck when it was purchased for \$51K. Replace in 7 years and get \$15K for trade in. Purchase year will be 2022.

John Deere Tractor - Is 5 years old. The rear housing is being eating away by the salt. Scott Leslie is going to Black Mount Equipment and/or Bruce Russell to repair it. They want to replace the tractor in 2017. While Scott is there he should get a quote for a new one. There are 1400 hours on it. If the mileage is above 2000 hours it is harder to trade it. What attachments can remain? Karen will speak to Scott.

61" Wright Mower - Cemetery

36" Wright Mower - Cemetery -

These mowers should last longer than 7 years. How many hours on it? Karen will talk to Kim about the one that she is not using. We are putting \$2700 aside for 10 years.

36" Wright Standing Mower - Ask Kim if she uses it and what for.

3:30pm - The Frost Place - They need a new roof. Trevor recommended that they get a RFP before getting quotes. Trevor will get an RFP drafted up for them before they get quotes. Lowest price does not mean a bargain. You need to prevent liability and risk.

4:00pm - Heritage Museum - The Museum has a list of items that are lower than \$5000K. Bernie recommended that the Museum speak to the Select Board in regards to the maintenance. There is \$37 in the CIP fund. The Museum needs to check the structural issue in the barn. The CIP Committee should start putting money aside for

repairs. There is still water getting into the building. The roof is new. It cost around \$22,000. We should start funding this building for the future.

Miscellaneous - Scott takes his truck home in the winter when he is on call to go out and check roads in the middle of the night. Karen will ask Scott about paving and sidewalks.

Crown Vic - Karen will touch base with John Monaghan in regards to the car.

Turn out gear - Karen will get current price from Rick Gaudette for gear.

Bernie made a motion to adjourn the meeting, Dick seconded the motion with all voting in favor to adjourn the meeting at 530pm.

Respectfully submitted,

Herbie Bartlett, Executive Secretary