

CAPITAL PLANNING COMMITTEE MEETING
Monday, March 27, 2023
MEETING MINUTES
Hybrid MEETING

*Present: Ira Brezinsky, Ted Boulais, Jon Camp, Jeff Cyr, Kevin McAllister
Charles Miles, Christine Phillips and Dan Louis by zoom
Also Present: Town Administrator Lisa Wong*

Call to Order

Ira Brezinsky called the meeting to order at 5:00pm at the Library.

**Approval of Minutes 03/20/2023. Motion by Louis, Second by McAllister
All Approved**

Review of Capital Requests spreadsheet dated 03/27/2023

Changes since 03/230/2023 spreadsheet:

- Turf Field Groomer \$20K to \$25K
- HVAC (DPW roof) \$24K to \$25K
- Asbestos Abatement new request - \$15K must be done before taking builds down
- Mini Excavator new request - \$90K can go where Bobcat cannot go
- Pearl Street Culvert \$1.1M to \$675K better estimate
- Buttery Brook Park \$550K to \$700K grant coverage went up
- Pump Replacement new request - \$175K T & B stated earlier to low
- Thickener Room Heating System new request - \$25K replace heaters & piping
- Channel Grinder #2 new request - \$35K moved from 2025, needed in 2024
- Street Sweeper new request - \$380K Alternatives: Purchase new, contracted service, lease, use Granby's. The old one recently caught fire while in use, depreciated insurance value only \$30K

Electrical Issues at Main Street Pumping Station

Some time was spend discussing this topic

Ranking Spreadsheet:

The ranking sheet will be distributed to CPC members this week and is due back to the TA by April 6. Composite rankings will be discussed and votes taken on recommendations at the April 10 meeting

Next Meeting April 10, 2023, location to be published:

The meeting will work on letter to selectboard and Town Meeting

ADJOURN

Cyrs moved to adjourn at 6:15 PM. McAllister.seconded.
All in favor.

Respectfully submitted
Dan Luis, Clerk