

**Capital Improvement Program Committee
Meeting Minutes
October 10, 2017**

Committee Members Present: John Hettinger – Planning, Butch Burbank – Town Manager, Cindy Lloyd – Budget, OJ Robinson – BOS

Committee Members Absent:

Staff: Planning & Zoning Administrator-Carole Bont, Finance-Helen Jones

Audience:

Meeting called to order at 9:00 am.

Motion by Butch Burbank: "To approve the minutes of September 5, 2017."

Second: OJ Robinson Approved

Motion by Butch Burbank: "To approve the minutes of September 19, 2017."

Second: OJ Robinson Approved

Property & Building Maintenance (1310-323):

Town Building Infrastructure (42) – add \$4,000 in year 2023

Planning & Engineering (1310-318):

Village Ctr & Riverfront Park (31) – add \$13,000 in 2018

Engineering (2) – increase from \$7,000 to \$10,000 each year

Water Rehabilitation (1310-308):

WTP Disinfection System (16) – Water system need a better disinfection system, fund \$35,000 in 2018.

Additional Water Treatment Plant/Tanks (100) – decrease appropriation from \$50,000 to \$20,000 in 2018.

Sewer Rehabilitation (1310-307):

Town Wide Manhole Inspection (57) – have \$113,815 discontinue funding and until current funds have been used.

Public Works Equipment (1310-317):

Replace Int'l 7400 Dump Truck (61) – remove appropriations in 2018 and change 2021 & 2022 to \$30,000 each year.

Replace Backhoe (68) – add \$10,000 in 2023

Solid Waste (1310-316):

Install Truck Scale (59) – leave as a place holder and consider putting as a warrant article.

Community Center (1310-302):

Community Center Future Expansion/Garage (82) add \$10,000 in 2018

Community Center Building Infrastructure (39) – have a joint meeting with Woodstock to discuss long term upgrades to the Community Center.

Motion by Butch to present Capital Improvement Program to Planning Board.
Second: OJ Robinson
Motion carried 4-0

Motion to adjourn meeting at 10:07am by Butch Burbank: seconded by OJ Robinson.

Date: August 14, 2018

Approved: _____

Chairman: ~~John Hettinger~~

OJ Robinson