



Capital Improvement Program Committee

Meeting Minutes

September 28, 2021

Lincoln Town Conference Room

148 Main Street

Committee Members Present:

1. Paul Beaudin II, Planning Board Representative & Chair
2. Jack Daly, Selectmen's Representative
3. James Spanos, Budget Committee Representative
4. Alfred (Butch) Burbank, Town Manager (for a few minutes)

Committee Members Excused: None

Staff Present: Carole Bont, Planner

Staff Excused: Johnna Hart, Finance Director

Department Heads or Committee Member Representative(s) Present: None.

Audience: None.

A. CALL MEETING TO ORDER.

Chair Beaudin called the meeting to order at 9:15 AM.

B. MINUTES.

September 14, 2021 CIP Committee Meeting Minutes were complete however, the September 21, 2021 CIP Committee Meeting Minutes were not complete.

MOTION to wait until next week to approve the September 14, 2021 and the September 21, 2021 CIP Committee Meeting Minutes.

Motion: Jack Daly. Second: James Spanos.

All in favor.

REVIEW OF PROPOSED CIP SPREADSHEET

Significant portions of the tape are missing. Minutes are from handwritten notes.

The CIPC reviewed all of the highlighted changes in the CIPC 2022 Consolidated Spreadsheet and made some additional changes:

1. Page 23, I. 1310-305 Revaluation

a. Project #24 Revaluation/Statistical Update/Utilities

i. No change.

2. Page 23, II. 1310-323 Property & Building Maintenance

a. Project #4 Municipal Building Roof Replacement

i. No change.

b. Project #6 Replace Exterior Siding on Water Treatment Plant

i. No change.

c. Project #7 Replace Roof of Recycle Center Building

i. No change.

d. Project #11 Highway Garage Infrastructure

i. No change.

e. Project #19 Garage/Maintenance Shed at Kanc Recreation Area

i. No change.

f. Project #23 New Town Services Building Location Feasibility Project

i. Change CIP Recommended FY 2022 from \$20,000 to \$0.

Discussion

Chair Beaudin said that no one he has spoken to feels there is a need for a new Safety Services building. Discussion about how to get feedback from the community members about proposals for new facilities and how to get the information out to the public about what the needs are by sponsoring open houses to tour the current facilities and holding small informational neighborhood meetings.

Planner Bont said she did not know if the \$40,000 that is currently in **Project #23 New Town Services Building Location Feasibility Project** would cover the cost of a feasibility study. She remembered hearing the cost of such a study as being a percentage of the cost of the project and much greater than \$40,000. She went into the office and found the Request for Proposal (RFP) that the Study Committee has been currently been working on to get a professional to do a feasibility study. It is called Request for Qualifications Construction Management Services Police-Fire Station Project. There are no dollars attached yet. The Safety Services Building Study Committee is looking to find out how much a facilities study would cost.

The CIPC decided just to go through the projects where changes were made.

g. Project #56 Repair/Replace Salt Storage Shed DPW

i. "Next" is 2023.

ii. "Prompt" is 2017.

h. Project #80 "Old Hole" Public Access

i. "Completed Last" is "On going".

ii. "Next" is "On going".

iii. "Prompt" is "On going".

iv. CIPC Recommended FY 2023 is \$5,000.

v. CIPC Recommended FY 2024 is \$5,000.

vi. CIPC Recommended FY 2025 is \$5,000.

vii. CIPC Recommended FY 2026 is \$5,000.

viii. *CIPC Recommended FY 2027 is \$5,000.*

i. Project #81 Kanc Recreation Infrastructure (Dug Outs, Lighting, Etc.)

i. CIP Recommended FY 2027 is \$1,000.

j. Project #85 Fire Department Building and Infrastructure

i. CIPC requests that Fire Chief get an estimate for cost of vinyl siding.

k. Project #86 Pave Fire Department Parking Lot

i. CIPC requests that Fire Chief get an estimate for paving fire department parking lot – he needs to take measurements to give to DPW Hadaway.

l. Project #97 Kanc Recreation Area Parking Lot Reclamation/Expansion

i. “Completed Last” is left blank.

ii. “Next” is “2022”.

iii. “Prompt” is “2016”.

iv. CIPC Recommended FY 2022 is \$15,000.

m. Project #104 Recreation Multi-Use Structure

i. Total Estimated Cost is \$120,000.

ii. CIPC Recommended FY 2025 is \$10,000.

iii. CIPC Recommended FY 2026 is \$10,000.

iv. CIPC Recommended FY 2027 is \$10,000.

3. Page 24, III. 1310-318 Planning & Engineering

a. Project #2 Engineering

i. CIPC Recommended FY 2022 is \$0.

b. Project #25 Update Town Master Plan

i. Planner to get estimate for updated Master Plan

ii. Planner to get estimate for cost of putting layer with Shoreland Protection Measurements on Tax Maps

c. Project #31 1310-324 Village Center Trails & River Front Park

i. CIP Recommended FY 2027 is \$10,000.

4. Page 24, III. 1310-309 Police Department

a. Project #10 Open – Place Holder

i. Project #10 CIPC earlier changed the name to “Open – Place Holder”.

ii. “Completed Last” is blank – nothing.

iii. “Next” is blank – nothing.

- iv. *"Prompt" is blank – nothing.*
- v. *"Total Estimated Cost" is blank – nothing.*
- vi. *"CRF Balance 12/31/2021" is \$0.*
- vii. *CIPC Recommended FY 2023 is \$0.*
- viii. *CIPC Recommended FY 2024 is \$0.*
- ix. *CIPC Recommended FY 2025 is \$0.*
- x. *CIPC Recommended FY 2026 is \$0.*
- xi. *CIPC Recommended FY 2027 is \$0.*

b. Project #21 Town Wide Dispatch Communications Improvements

- i. *"Total Estimated Cost" is \$350,000.*
- ii. *"CRF Balance 12/31/2021" is \$98,322.*
- iii. *CIPC Recommended FY 2021 is \$55,000.*
- iv. *CIPC Recommended FY 2022 is \$100,000.*
- v. *CIPC Recommended FY 2025 is \$75,000.*
- vi. *CIPC Recommended FY 2026 is \$75,000.*
- vii. *CIPC Recommended FY 2027 is \$75,000.*

5. Page 24, III. 1310-304 Fire Department

a. Project #9 E1 International Pumper (2013) (G13740)

- i. *CIPC Recommended FY 2027 is \$25,000.*

b. Project #45 Tower Truck (PB) (2001) (G11210)

- i. *CIPC Recommended FY 2027 is \$25,000.*

c. Project #102 FD Command Vehicle (2020)

- i. *Question for Fire Chief: Is life expectancy of the Command Vehicle really only 4 years?*
- ii. *"Completed Last" is changed from "2017" to "2020".*
- iii. *"Next" is changed from "2021" to "2024".*
- iv. *"Prompt" is changed from "2025" to "2018".*
- v. *"Total Estimated Cost" is blank – nothing.*
- vi. *CIPC Recommended FY 2022 is \$5,000.*
- vii. *CIPC Recommended FY 2023 is \$10,000.*
- viii. *CIPC Recommended FY 2024 is \$10,000.*
- ix. *CIPC Recommended FY 2025 is \$10,000.*
- x. *CIPC Recommended FY 2026 is \$10,000.*

137 **6. Page 25, VI. Department of Public Works**

138 **a. 1310-308 Water Rehabilitation**

139 **Discussion**

140 Chair Beaudin said that in his opinion the CIPC's goal should be to keep the CIP budget "level
141 funded" and after reviewing all of the CIP Requests the total amount of the CIP funds requested
142 was less than last year's he thought the CIPC should be brought up to be level funded at least.

143 The previous CIPC's goal was to keep the CIP Budget in line with inflation with an annual
144 estimated cost of living increase of 3% per year.

145 This year's proposed CIP budget for FY 2022 is below the CIP budget for FY 2021 by \$33,596.
146 According to Chair Beaudin, he asked DPW Hadaway where in the entire CIP budget for Public
147 Works infrastructure for could DPW Hadaway use extra funds in the event that extra funds
148 became available. According to Chair Beaudin, DPW Hadaway said he could always use extra
149 money in the water and sewer budget. For example, this morning a "pump went".

150 Chair Beaudin recommended that the difference between last year CIP Budget and this year's
151 CIP Budget (which was well under level funding by \$33,596) will be split between two projects:

152 1. Water Rehabilitation; and

- 153 • Under (1) **Water Rehabilitation** the extra money should go towards **Project #3**
154 **Pumps, Controls, Valves, Monitors.**

155 2. Sewer Rehabilitation.

- 156 • Under (2) **Sewer Rehabilitation** the extra money goes towards **Project #8 Sewer**
157 **Maintenance/Repair/Replacement.**

158 Members James Spanos and Jack Daly agreed. Prior to leaving the CIPC meeting, Town
159 Manager Burbank gave his input and he agreed that the greater need for an increase for CIP
160 funding was for the Water and Sewer.

162 After a long discussion, the CIPC made the following changes:

163 **7. Page 25, VI. Department of Public Works**

164 **a. A. 1310-308 Water Rehabilitation**

165 *i. **Project #3 Pumps, Controls, Valves, Monitors***

166 *ii. "CRF Balance 12/31/2021" was \$66,781 (then add \$33,596 for a total of*
167 *\$100,377*).*

168 *iii. CIPC Recommended FY 2027 is \$7,000.*

170 *Add to \$66,781 one half (1/2) of the difference between:

- 171 • Page 31 **Totals Including Bond Service FY 2021** of \$1,394,943 **and**
- 172 • Page 31 **Totals Including Bond Service FY 2022** of \$1,361,347

173 Which equals \$33,596. **[\$1,394,943-\$1,361,347=\$33,596]**

174 Then add to \$33,596 the **\$25,000 that was just deleted today from FY 2022** from the following

175 Projects:

- 176 • Page 23 Project #23 New Town Services Building Location Feasibility subtract
- 177 \$20,000 to make Project #23 = \$0.
- 178 • Page 30 Project #41 Expansion to Library Building subtract \$5,000 to make Project
- 179 #41 = \$0.

180 Add the numbers together [$\$33,596 + \$25,000 = \$58,596$]

181 Divide the sum by 2 [$\$58,596 / 2 = \$29,298$]

182 Add the amount of \$29,298 to CIPC Recommended FY 2022 to:

- 183 1. Page 25, VI. Department of Public Works
- 184 a. A. 1310-308 Water Rehabilitation
- 185 i. Project #3 Pumps, Controls, Valves, Monitors
- 186 2. Page 26, VI. Department of Public Works
- 187 a. B. 1310-307 Sewer Rehabilitation
- 188 i. Project #8 Sewer Maintenance Repair/Replacement

189 The CIPC changes continued...

190 **b. Project #12 To Replace River Intake Gallery (Bond ends 2019)**

- 191 i. "Completed Last" is "2014".

192 **c. Project #14 Communications Upgrade to Water System**

- 193 i. "Next" is changed to "Ongoing".
- 194 ii. "Prompt" is changed to "Ongoing".
- 195 iii. "Total Estimated Cost" stays at "Ongoing".
- 196 iv. CIPC Recommendation FY 2026 is \$10,000.
- 197 v. CIPC Recommendation FY 2027 is \$10,000.

198 **d. Project #16 Water Treatment Plant (WTP) Disinfection System**

- 199 i. CIPC Recommendation FY 2026 is \$5,000.
- 200 ii. CIPC Recommendation FY 2027 is \$5,000.

201 **e. Project #22 Proposal to Replace Loon Pond Dam**

- 202 i. CRF Balance 12/21/2021 has nothing – is blank.

- f. Project #33 Water Treatment Plant Media Change Replacement**
i. CIPC Recommendation FY 2027 is \$15,000.
- g. Project #35 Town Wide Water Distribution/Sewer Collection Upgrade**
i. CIPC Recommendation FY 2027 is \$10,000.
- h. Project #43 Water Treatment Plant Building Upgrades and Maintenance**
i. CRF Balance 12/21/2021 has \$37,978.
ii. CIPC Recommendation FY 2026 is \$15,000.
iii. CIPC Recommendation FY 2027 is \$15,000.
- i. Project #48 Replace River Intake Pumps Reserve**
i. CIPC Recommendation FY 2027 is \$10,000.
- j. Project #49 Rebuild/Replace Vertical Pumps – Finish Water**
i. CIPC Recommendation FY 2024 is \$10,000.
- k. Project #50 Rebuild/Replace Backwash Pumps/Motors**
i. CIPC Recommendation FY 2023 is \$5,000.
ii. CIPC Recommendation FY 2024 is \$5,000.
- l. Project #51 Replace Water Treatment Plant Caterpillar Generators (2)**
i. CIPC asks that DPW Hadaway submit a better estimate of the cost of the Generators.
ii. CIPC Recommendation FY 2027 is \$20,000.
- m. Project #52 Replace Finish Water Pumps (VFD's (2)**
i. CIPC Recommendation FY 2027 is \$5,000.
- n. Project #54 Cleaning Cold Spring Well**
i. CIPC Recommendation FY 2027 is \$5,000.
- o. Project #77 Four (4) River Crossings**
i. CIPC Recommendation FY 2027 is \$25,000.
- p. Project #83 Replace Torque Valves & Actuators (15)**
i. CIPC Recommendation FY 2027 is \$10,000.
- q. Project #91 Replace PLC (Programmable Logic Controller)**
i. CIPC requests that DPW Nate Hadaway submit a better estimate of the cost of the PLC.
ii. "Completed Last" is "2022".
iii. "Next" is "2032".
A. Anticipated life expectancy of 10 years.

- iv. "Prompt" is "2026".
- v. "Total Estimated Cost" was reduced from \$150,000 to \$70,000.
 - A. Based on an estimate of \$69,950 [from Wilson Controls].
 - B. **Note from last CIPC meeting:** DPW wanted to leave \$100,000 in Project #91 because he has a \$10,000 repair bill that he has not paid yet. That amount would also cover all the licensing and upgrading the SKATA system to work with the new PLC. That cost is above and beyond the \$69, 950 quote. He recommended that the CIP Committee leave \$100,000 in the CRF Balance 12-31-2021.
- vi. CIPC Recommendation FY 2022 is \$0.
- vii. CIPC Recommendation FY 2023 is \$0.
- viii. CIPC Recommendation FY 2024 is \$0.
- ix. CIPC Recommendation FY 2025 is \$0.
- x. CIPC Recommendation FY 2026 is \$0.
- xi. CIPC Recommendation FY 2027 is \$5,000.

r. Project #98 Rebuild Boise Brook Pumps (2)

- i. CIPC Recommendation FY 2026 is \$4,000.

8. Page 26, VI. Department of Public Works

a. B. 1310-307 Sewer Rehabilitation

- i. **Project #8 Sewer Maintenance Repair/Replacement**

- A. CIPC Recommendation FY 2027 is \$5,000.

- ii. **Project #26 Sewer Town Wide Jetting & Camera Inspection**

- A. CIPC Recommendation FY 2027 is \$7,000.

- iii. **Project #27 Sewage Treatment Aerator Replacement & Upgrade**

- A. CIPC Recommendation FY 2022 is \$0.

- B. CIPC Recommendation FY 2027 is \$8,000.

- iv. **Project #44 Replace Pump Wet Ends Connector Road**

- A. CIPC Recommendation FY 2027 is \$10,000.

- v. **Project #53 Replace Motor Control Center & Variable Frequency Drives (VFDs)**

- A. "Completed Last" is "Ongoing".

- B. "Next" is "Ongoing".

- C. "Prompt" is "Ongoing".

- D. "Total Estimated Cost" is "Ongoing".

- 271 *E. CIPC Recommendation FY 2027 is \$10,000.*
- 272 **vi. Project #57 *Town Wide Manhole Inspection/Repair/Engineering**
- 273 *A. Title has an asterisk (*) and note below *Line #57 & #58 potential*
- 274 *to use for West Street.*
- 275 *B. CIPC Recommendation FY 2027 is \$15,000.*
- 276 **vii. Project #58 *Replace Sewer Treatment Plant Generator**
- 277 *A. Title has an asterisk (*) and note below *Line #57 & #58 potential*
- 278 *to use for West Street.*
- 279 **viii. Project #60 Dredge Lagoons and Sludge Removal**
- 280 *A. "Next" is "2024".*
- 281 *B. "Prompt" is "2018".*
- 282 *C. CIPC Recommendation FY 2026 is \$150,000.*
- 283 *D. CIPC Recommendation FY 2027 is \$0.*
- 284 **ix. Project #70 Design/Construct Upgraded Sewer Treatment Plant - PBP**
- 285 *A. CIPC Recommendation FY 2026 is \$90,000.*
- 286 *B. CIPC Recommendation FY 2027 is \$90,000.*
- 287 **x. Project #90 Laboratory/Office Repairs and Maintenance STP (Sewer**
- 288 **Treatment Plant)**
- 289 *A. CIPC Recommendation FY 2022 is \$0.*
- 290 **9. Page 26, VI. Department of Public Works**
- 291 **a. C. 1310-317 Public Works Equipment**
- 292 **i. Project #15 Replace 2009 100 CFS Portable Compressor**
- 293 *A. CIPC Recommendation FY 2027 is \$5,000.*
- 294 **ii. Project #62 Replace Chevy 2500**
- 295 *A. "Completed Last" is "2020".*
- 296 *B. "Next" is "2028".*
- 297 *C. "Prompt" is "2022".*
- 298 *D. CIPC Recommendation FY 2024 is \$10,000.*
- 299 *E. CIPC Recommendation FY 2025 is \$10,000.*
- 300 *F. CIPC Recommendation FY 2026 is \$10,000.*
- 301 *G. CIPC Recommendation FY 2027 is \$10,000.*
- 302 **iii. Project #63 Replace Sidewalk Plowing/Mowing Tractor**
- 303 *A. "Completed Last" is "2019".*

304 B. "Next" is "2039".

305 C. "Prompt" is "2033".

306 iv. **Project #64 Replace 2 11' Frink Snow Plows**

307 A. "Next" is "2023".

308 B. "Prompt" is "2017".

309 C. CIPC Recommendation FY 2022 is \$0.

310 v. **Project #69 Replace Front End Loader**

311 A. CIPC Recommendation FY 2027 is \$10,000.

312 vi. **Project #103 Loader Snow Blower Attachment**

313 A. CIPC Recommendation FY 2022 is \$17,500.

314 B. CIPC Recommendation FY 2023 is \$17,500.

315 vii. **Project #106 Replace 2017 Ford F550 Plow Truck**

316 A. CIPC Recommendation FY 2027 is \$20,000.

317 viii. **Project #73 Miscellaneous Maintenance/Repair/Replacement for**
318 **Public Works Equipment**

319 A. **a. Replace/Repair Miscellaneous Equipment**

320 1. "Completed Last" is "Ongoing".

321 2. "Next" is "Ongoing".

322 3. "Prompt" is "Ongoing".

323 4. CIPC Recommendation FY 2027 is \$2,000.

324 **10. Page 27, VI. Department of Public Works**

325 **a. D. 1310-306 Roads and Streets**

326 **i. Project #17 Lower Black Mountain Road**

327 A. "Completed Last" is "2021".

328 B. "Next" is "2031".

329 C. "Prompt" is "2025".

330 D. "Total Estimated Cost" stayed the same at \$50,000 so please
331 remove the yellow highlight that indicates a change from the 2021
332 spreadsheet.

333 **ii. Project #28 Loon Mountain Road Reconstruction (Octagon Lodge to**
334 **Boyle Brook)**

335 A. "CRF Balance 12/31/2021" is "\$0".

336 **iii. Project #55 Rue Gionet Box Out and Drainage**

337 A. "Completed Last" is "2020".

- 338 B. "Next" is "2030".
- 339 C. "Prompt" is "2024".
- 340 D. "CRF Balance 12/31/2021" is "\$0".
- 341 iv. **Project #71 Reclaim & Pave West Street and Engineering**
- 342 A. "Completed Last" is "2021".
- 343 B. "CRF Balance 12/31/2021" is "\$780,151".
- 344 v. **Project #95 Ongoing Culverts & Drainage Repairs**
- 345 A. "Completed Last" is "2021".
- 346 B. CIPC Recommendation FY 2027 is \$10,000.
- 347 vi. **Project #96 Sidewalk Maintenance**
- 348 A. CIPC Recommendation FY 2027 is \$12,000.
- 349 vii. **Project #107 Levee Maintenance**
- 350 A. CIPC Recommendation FY 2027 is \$20,000.
- 351 viii. **Project #34 Miscellaneous Maintenance/Repair/Replacement for**
- 352 **Roads & Streets**
- 353 A. a. **General Crack Sealing**
- 354 1. CIPC Recommendation FY 2026 is \$5,000.
- 355 2. CIPC Recommendation FY 2027 is \$5,000.
- 356 B. b. **Maple Street Overlay**
- 357 1. "Completed Last" is "2020".
- 358 2. "Next" is "2030".
- 359 3. "Prompt" is "2024".
- 360 4. "CRF Balance 12/31/2021" is "\$448".
- 361 C. c. **Church Street Overlay**
- 362 5. "Next" is "2022".
- 363 6. "Prompt" is "2016".
- 364 D. d. **School Street Overlay**
- 365 7. "Next" is "2022".
- 366 8. "Prompt" is "2016".
- 367 E. e. **East Spur Road Overlay**
- 368 9. "Next" is "2022".
- 369 10. "Prompt" is "2016".
- 370

371 **F. h. Back Alleys Overlay**

372 *11. "Next" is "2023".*

373 *12. "Prompt" is "2017".*

374 **G. i. LouAnn Lane Overlay**

375 *13. "Next" is "2022".*

376 *14. "Prompt" is "2016".*

377 **H. k. Railings/Paving Bike Path Along Route 112**

378 *1. "Completed Last" is "Ongoing".*

379 *2. "Next" is "Ongoing".*

380 *3. "Prompt" is "Ongoing".*

381 *4. CIPC Recommendation FY 2026 is \$5,000.*

382 *5. CIPC Recommendation FY 2027 is \$5,000.*

383 **I. m. Pollard Road Overlay**

384 *1. CIPC Recommendation FY 2022 is \$0.*

385 *2. CIPC Recommendation FY 2027 is \$20,000.*

386 **11. Page 28, VIII. Solid Waste**

387 **a. Project #29 Solid Waste – Existing Equipment Replacement Fund**

388 *i. CIPC Recommendation FY 2027 is \$10,000.*

389 **b. Project #30 Repave Recycle Center Roadway**

390 *i. CIPC Recommendation FY 2022 is \$10,000.*

391 **c. Project #88 Facility & Land Improvements and Replacements**

392 *i. "Completed Last" is "Ongoing".*

393 *ii. "Next" is "Ongoing".*

394 *iii. "Prompt" is "Ongoing".*

395 *iv. "Total Estimated Cost" is "Ongoing".*

396 *v. "Remaining After 2027 is "Ongoing".*

397 **12. Page 28, IX. Kanc Equipment**

398 **a. A. Parks**

399 **i. Project #5 Van Replacement 2018 Ford Transit**

400 *A. "Total Estimated Cost" is "\$35,000".*

401 *B. CIPC Recommendation FY 2023 is \$10,000.*

402 *C. CIPC Recommendation FY 2024 is \$10,000.*

403 *D. CIPC Recommendation FY 2025 is \$10,000.*

404 **ii. Project #75 Replace Playground Equipment at Kanc Rec**

405 *A. "CIPC Recommendation FY 2022" of "\$0" changed so please*
406 *highlight the cell with yellow highlighting.*

407 *B. CIPC Recommendation FY 2023 is \$10,000.*

408 *C. CIPC Recommendation FY 2024 is \$10,000.*

409 **iii. Project #87 Replace 2016 Ford Transit**

410 *A. "Next" is "2023".*

411 *B. "Prompt" is "2017".*

412 *C. "Total Estimated Cost" is "\$35,000".*

413 *D. CIPC Recommendation FY 2022 is \$15,000.*

414 *E. CIPC Recommendation FY 2023 is \$8,000.*

415 *F. CIPC Recommendation FY 2024 is \$0.*

416 **iv. Miscellaneous Maintenance/Repair/Replacement**

417 **Project #59 Solar Panel**

418 *A. "Completed Last" is nothing – a blank.*

419 *B. "Next" is nothing – a blank.*

420 *C. "Prompt" is nothing – a blank.*

421 *D. "Total Estimated Cost" is "\$30,000".*

422 *E. CRF Balance 12/31/2021 is \$0.*

423 *F. CIPC Recommendation FY 2021 is nothing – a blank.*

424 *G. CIPC Recommendation FY 2022 is \$0.*

425 *H. CIPC Recommendation FY 2023 is \$0.*

426 *I. CIPC Recommendation FY 2024 is \$0.*

427 *J. CIPC Recommendation FY 2025 is \$0.*

428 *K. CIPC Recommendation FY 2026 is \$0.*

429 *L. CIPC Recommendation FY 2027 is \$0.*

430 **13. Page 28, IX. Kanc Equipment**

431 **a. B. Ski Slope**

432 **i. Project #13 Replace Snow Guns**

433 **A. b. Areco Jr., 2009.**

434 *1. "Total Estimated Cost" is "\$15,000"*

435 *i. Should not be highlighted in yellow because this*
436 *number did not change.*

437 2. *CIPC Recommendation FY 2024 is \$5,000.*

438 **ii. Project #78 Repair/Replace Bombardier Groomer 2005**

439 A. *CRF Balance 12/31/2021 \$13,549.*

- 440 1. *Question for Finance Director Johnna Hart. Why did this*
441 *change? It was \$16,369 and now is \$13,549. See CIPC*
442 *Minutes for CIPC Meeting on August 31, 2021. Can't find*
443 *explanation there.*

444 **iii. Miscellaneous Maintenance/Repair/Replacement**

445 **Project #A Snow Making Pump & Motor**

446 A. *"Completed Last" is "1993".*

447 B. *"Next" is "2026".*

448 C. *"Prompt" is "2020".*

449 D. *"Total Estimated Cost" is "\$18,000".*

450 E. *CRF Balance 12/31/2021 is \$0.*

451 F. *CIPC Recommendation FY 2021 is nothing – a blank.*

452 G. *CIPC Recommendation FY 2022 is \$5,000.*

453 H. *CIPC Recommendation FY 2023 is \$5,000.*

454 I. *CIPC Recommendation FY 2024 is \$5,000.*

455 J. *CIPC Recommendation FY 2025 is \$5,000.*

456 K. *CIPC Recommendation FY 2026 is \$5,000.*

457 L. *CIPC Recommendation FY 2027 is \$5,000.*

458 **14. Page 29, IX. Kanc Equipment**

459 **a. C. 1310-302 Community Center**

460 **i. Project #39 Community Center Building Infrastructure**

461 A. *CIPC Recommendation FY 2023 is \$5,000.*

462 B. *CIPC Recommendation FY 2024 is \$5,000.*

463 C. *CIPC Recommendation FY 2025 is \$5,000.*

464 D. *CIPC Recommendation FY 2026 is \$5,000.*

465 E. *CIPC Recommendation FY 2027 is \$5,000.*

466 **15. Page 29, X. Library**

467 **a. A. 1310-310 Library Technology**

468 **i. Project #76 Technology Maintenance, Upgrades & Repairs**

469 A. *CIPC Recommendation FY 2027 is \$2,000.*

470 **16. Page 30, X. Library**

471 **a. B. 1310-314 Library Building**

472 **i. Project #18 Library Building Infrastructure**

473 **A. d. Replace Flooring in Library (Tile)**

474 1. *CRF Balance 12/31/2021 is \$1,000.*

475 **B. g. Replace/Maintain HVAC Systems**

476 1. *"Completed Last" is "2020".*

477 2. *"Next" is "2030".*

478 3. *"Prompt" is "2024".*

479 4. *CRF Balance 12/31/2021 is \$0.*

480 **ii. Project #41 Expansion to Library Building**

481 1. *CRF Balance 12/31/2021 is \$32,236.*

482 2. *CIPC Recommendation FY 2022 was changed from \$5,000*
483 *to \$0.*

484 3. *CIPC Recommendation FY 2027 is \$10,000.*

485 **b. Page 30, XI. 1310-328 Cemetery Maintenance Expendable Trust**

486 **i. Project #99 Cemetery Expansion**

487 **A. CIPC Recommendation FY 2022 is \$0.**

488 **B. CIPC Recommendation FY 2027 is \$5,000.**

489 **MOTION to accept the changes that were made in today's meeting.**

490 **Motion: James Spanos. Second: Jack Daly.**

491 **All in favor (3-0).**

492 Discussion re: coming back next week for a ½ hour meeting to verify all of the changes.

493
494 Chair Beaudin asked for the following changes to be made to the spreadsheet and requested
495 follow-up for the following:

496
497 **1. Recreation**

498 **Page 28. Project #28 Playground Equipment.**

499 a. Recreation Department request originally was for \$8,000. We changed that
500 request to \$0 so the cell should be highlighted in yellow.

501 **2. Planning & Zoning**

502 a. Planner to get estimate for updated Master Plan.

503 b. Planner to get estimate for cost of putting layer with Shoreland Protection
504 Measurements on Tax Maps.

505 **3. Fire Department**

506 a. CIPC requests that Fire Chief get an estimate for cost of vinyl siding.

- 507 b. CIPC requests that Fire Chief get an estimate for paving fire department parking
508 lot – he needs to take measurements to give to DPW Hadaway.
- 509 c. Question for Fire Chief: Is life expectancy of the Command Vehicle really only 4
510 years?

511 **4. Department of Public Works**

- 512 a. DPW Hadaway to submit a better estimate of the cost of the Generators.
- 513 b. DPW Nate Hadaway to submit a better estimate of the cost of the PLC.

514

515

516 **MOTION to adjourn the meeting at 10:00 AM.**

517 **Motion: James Spanos.**

Second: Jack Daly.

518 **All in favor (3-0).**

519

520 Date: 10/29/2021

By:



Paul Beaudin II, Chair