

**Capital Improvement Program Committee**  
**Meeting Minutes**  
**September 1, 2015**

**Committee Members Present:** OJ Robinson - BOS, Butch Burbank - Town Manager, John Hettinger – Planning

**Committee Members Absent:** Cindy Lloyd – Budget

**Staff:** Helen Jones, Carole Bont, William Willey

**Other:**

Meeting called to order at 9 am.

Motion by: OJ Robinson “To approve the minutes of August 11, 2015.”

Second: Butch Burbank.                      Approved 3      Abstained 0

**Kanc Recreation:**

Quonset hut update – construct 4 foot frost wall and cement slab to be able to construct a permanent structure at some point. At this time attach a Quonset hut. This would keep the groomer and other equipment out of the elements until a permanent structure could be built. Estimated cost \$37,500. Appropriation \$ 12,000 2016, \$10,000 2017, \$8,000 2018, \$7,500 in fund balance at this time.

**Solid Waste:**

Used scales start at \$8,000 and up; new scales start \$42,000 and up.

Will continue to do more research on scales and discuss with Woodstock.

Add a new line #59 Truck Scales appropriate \$20,000 in 2020 and 2021.

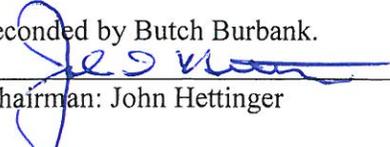
**Review of Water Rehabilitation (continued) - William Willey**

The C.I.P committee reviewed the Water Rehabilitation request for funding.

**Discussion:**

1. Pumps, Controls, Valves, Monitors – change to ongoing with an appropriation of \$5,000 each year. Also to add antennas to line item.
2. Loon Pond Dam – Appropriate \$20,000 in 2016 additional money needed to cover the costs of environmental study.
3. Replace finish water Pumps VFD’s – continue appropriating \$5,000 each year.
4. Clean Cold Spring Well – appropriate \$12,500 each year for 4 years.
5. Replace Torque Valves - continue appropriating \$10,000 each year.
6. Add #77 River Crossing @ Cold Spring Wells – estimated cost \$50,000 to appropriate \$10,000 in 2016, \$10,000 in 2017, and \$20,000 in 2018.
7. Move Loon Booster Pump Station – appropriate \$50,000 in 2016.
8. WTP Additional Unit #4 – move appropriation of \$50,000 in 2016 to 2021. Waiting on water study.
9. Add #100 Rte. 3 Water Treatment Design and Build – estimated cost \$2,000,000 no appropriation funded.
10. Water Treatment Plant Bldg. Upgrades & Maint. – need cold storage. Appropriate \$25,000 in 2017 and \$15,000 in 2018.
11. Upgrade Water Treatment Plant Reservoir & Culvert – project is fully funded in the amount of \$155,000.

Motion to adjourn meeting at 11:05 am by OJ Robinson: seconded by Butch Burbank.

Date: Sept 15, 2015 Approved: 

Chairman: John Hettinger