

CAPITAL IMPROVEMENT PLANNING COMMITTEE
Minutes of Meeting November 18, 2013

The Committee met at 2:00 pm in Town Hall Room A and adjourned at 3:15. Chairman Erin Battistelli presided. Present were Town Administrator Linda Sanders, Selectman Eliza Lucas, Town Treasurer Carrie Arnaud and Finance Committee members Bill Wagner and June Michaels. Town Accountant Roberta Josephson was absent. Police Chief McCarthy and Fire Chief Doyle also attended.

Minutes

Bill Wagner moved, Linda Sanders seconded and the minutes of September 30th were approved. Bill Wagner moved, Linda Sanders seconded and the minutes of November 4th were approved.

FY2015 Capital Requests - Police

Cruiser for \$40,660 includes \$13,734 for setting up equipment, computer, lights, gun rack, etc. The high cost of customizing the vehicle is partly due to \$5,534 for the dashboard mounted touch-screen computer. The vehicle to be replaced will be nearly 4 years old and currently has 120,000 miles on it.

Parking meter upgrade for \$49,000 to install 82 meters is higher than prior 5-year plan, but this project generates revenue. The top priority is high-use areas. Front and Back Beach might be better served with a kiosk system. Chief McCarthy will look into the cost of the kiosk system instead of new 2-space meters for these areas.

5 Solar Powered traffic signs for \$25,000 - submitted by DPW as the request came from the Traffic and Safety Committee. It is not a high priority. There is no need to purchase five at once. Locations would include Railroad Avenue near Doctor's Run, Main Street going down from police station to 5 Corners, and Mt. Pleasant Street.

FY2015 Capital Requests - Fire

Class A Fire Pump Truck for \$600,000 has been moved up from FY2016. The pump failed the last test. There is no trade-in value. Firechief Doyle will get a better estimate of costs

Five Year Plan - Combination truck scheduled for FY2017. Turnout gear is good for 8 more years, \$10,000 remains in hose replacement project.

FY2015 Capital Requests - Ambulance

New Ambulance for \$175,000, covered by Ambulance reserve. On schedule for replacement of one of Town's two ambulances every five years, committee did not interview Ambulance department.

FY2015 Capital Requests - Harbormasters

\$12,000 per year from prior 5-year plan should not appear under Harbors, but under DPW, which will manage the projects. Committee did not interview Harbormasters.

Upcoming Meetings

Monday November 25, 2 pm - School Department

Monday December 2, 2 pm - D. P. W.

Wednesday December 4, 2 pm - D.P.W., Water, Sewer

Monday December 9 - review and prioritize requests

Monday December 16 - finalize recommendations to Board of Selectmen

The committee may schedule additional meetings as needed, including meeting with bond counsel.