

## **Capital Improvement Committee Minutes**

**Date: November 19, 2009**

**Time: 5:15 PM**

**Place: Town Hall**

**Members in Attendance: Bill Kaleta, Tom Whiteley, Bruce Coombs and Nancy LaBombard**

**Absent: Tim Huber**

**Others present: Town Administrator, Diana Schindler and Fire Chief, Steve Hyde**

### **Discussions:**

**Larrabee Building Capital Project was approved and will be recommended to the Board of Selectmen.**

**Purchase of Fire Pumper/Tanker was discussed at length. The Chief noted that he has received one official bid from Rosenbauer. If the truck is paid for in advance instead of over a staggered period its construction (typically based on percentage of completion), the final purchase price would be \$259,871. Actually less than what we have budgeted. The procurement of the Fire Pumper/Tanker was approved by 2/3 vote at the Annual Town Meeting in May of 2009.**

**A letter to all Department Heads has been drafted and signed by Chairperson, Bruce Coombs. The letter outlines the need to submit capital needs for each department for a period of five years beginning with the Fiscal Year 2011. The timetable for completion for recommendations is March 15, 2010.**

**The Committee reviewed the Capital Improvement Program/Municipal Project Summary through 2014.**

**Minutes of the April 16, 2009 meeting were unanimously approved.**

**Meeting Dissolved at: 6:30 PM**

**Nancy J. LaBombard, Clerk**