

2014-02-20 Capital Committee Minutes

Tuesday, February 25, 2014

Capital Committee

Meeting Agenda

Thursday, February 20, 2014

7:00pm Clifford B. Green Memorial Center

Present: Joe Voccio, Rick Ives, Bob Kelleher, Hans Koehl, Felix Ramos, Bob Rossi and Melissa Bradley; Recording Secretary

Also Present: Tom Rukstela and Ken Dykstra

1. **Call to Order:** Mr. Voccio called the meeting to order at 7:04pm.
2. **Public Comment:** None
3. **Overview of the 2014-15 Capital Committee:** Introduction of members; objective to create a five year outlook. Tonight will include the town hall and highway capital requests.
4. **Presentation of Capital Projects:** Town Hall and Highway Department
 - Sidewalks from the bridge to Wal-Mart. There is a grant in place that is moving forward, there will be some funds needed to match the grant.
 - Phone System will be tied in with the server which already has \$15,000 in the current budget.
 - Website is on the current list, but may be done in this year's budget if the funds are available.
 - Tablets/laptops will work the permit software we went out to bid for.
 - Front Steps are leaking and water is coming into the basement. Looking at a different approach.
 - Gutters for Town Hall have not been priced yet but are in need of them.
 - Planning & Zoning regulations are in need of reconstruction.
 - Salary study – no information at this time
 - Backhoe is currently a 2001 and will need to be replaced.
 - Fuel tanks are needed at the new town garage. A diesel tank is the first priority.
 - Pick Up truck is a 2008 and has 85,000 miles. It is suggested to look into municipal leasing.
 - Door openers are needed on the new garage. The guys currently have to get out and manually open the doors and they are getting beat up on.

Tom will get current quotes and an updated inventory list of vehicles/equipment.

1. **Public Comment:** None
2. **Schedule the Next Meeting:** March 25, 2014 at 7pm at the Clifford B. Green Memorial Center.
3. **Adjourn:** Bob Kelleher made a motion to adjourn the meeting at 8:30pm. Hans Koehl seconded the

motion. Motion passed 6-0.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary