

## 2014-03-20 Capital Minutes

Wednesday, March 26, 2014

### Capital Committee

### Meeting Minutes

Thursday March 20, 2014

7pm Clifford B. Green Memorial Center

**Present:** Joe Voccio, Drew Dionne, Dave Guimont, Rick Ives, Bob Rossi and Melissa Bradley; Recording Secretary

**Absent:** Felix Ramos, Hans Koehl and Bob Kelleher

**Also Present:** Tom Rukstela and Steve Breen

1. **Call to Order:** Mr. Voccio called the meeting to order at 7:02pm.
2. **Public Comment:** None
3. **Discussion on Additional Information from Previous Requests:**
  - School – The Board of Ed requested to use \$13,000 of previous capital funds to do a study on the fire alarms. The board of finance requested to see the report and Mr. Rossi did not receive a report but only found discussion in the October 13<sup>th</sup> minutes regarding it and specs were done for an RFP. The capital request originally submitted to upgrade this system was \$280,000 and the low bid reported was \$139,514. The board asks this figure to be clarified because it is half of the originally quoted amount. The Board of Ed will be discussing a full study for the schools security systems. The security tags will be held off until the larger study is done. There are differences in the parking lot proposal that was done by the Town engineer and Mr. Green. This will be looked into further.
  - Town Hall – The website and laptops can be removed from the capital requests, they will be purchased with other funds. The Planning and Zoning consultant can be decreased to \$27,000. Add \$10,000 for renovations/furnishings for teen center at the Tiffany Street Community Center. Mr. Ives is still getting quotes on the work needed for the steps at the Town Hall.
  - Highway Department – Savings of \$35,000 if a used backhoe was purchased now. There is no guarantee the machine would be available in July. Mr. Ives will look into the possibility of purchasing now. The fuel tanks can be pushed back one year.
4. **Presentation of Any New Proposals:** The Board of Fire Commissioners is looking to replace the 20 year old rescue truck. The replacement has not been finalized. Currently looking at an 18 foot long truck which will carry medical equipment, extraction tools, firefighting tools, 300 gallon water tank and a 300lb speedy dry hoper. This truck's price range is \$625,000-\$650,000. The board would request \$600,000 from capital and the fire department would cover the remainder. The board of fire commissioners will be meeting on April 8<sup>th</sup> to finalize the budget requests.
5. **Discussion on Existing Proposals:** None
6. **Public Comment:** None
7. **Schedule Next Meeting:** April 10<sup>th</sup> at 7:30pm at the Clifford B. Green Building.
8. **Adjourn:** David Guimont made a motion to adjourn the meeting at 8:30pm. Drew Dionne seconded the motion. Motion passed.

Respectfully Submitted;

Melissa J. Bradley  
Recording Secretary