

Capital Expenditures

Meeting Minutes

March 22, 2018

6:30pm Clifford B. Green Memorial Center

Present: Joseph Voccio, Hans Koehl, Rick Ives, Michael Gaudreau, Aimee Genna

Excused: Wayne Jolley, Felix Ramos, Andrew Dionne

Also Present: Sandra & Lou Brodeur, members of the East Brooklyn Fire Department and sales rep from Rosenbauer America arrived at 18:48

- 1) Call to Order – Joe Voccio established a quorum and called the meeting to order at 18:31.
- 2) Public Comment – no public comment
- 3) Rick Ives spoke about the prior bid request for the Mortlake fire drains. The amount allocated was \$9300 based on a two year old bid. They received bids with the lowest being \$22,323 and the next bid being \$40,000.
 - a. Will need to speak to the Board of Finance about possibly spending additional money from the Emergency Fund-is it only for equipment that breaks down?
- 4) Move down in the agenda
- 5) 5 year Capital list for the General Government was presented by Rick Ives. The order of importance is Health Department entrance, Replace 12 town computers, Roof at the Community Center, Leaf Vac/Shredder.
- 4) Chief Jim Warren presented a request for the East Brooklyn Fire Department. They would like to replace 2 vehicles for 1 vehicle. The new vehicle would be cheaper to maintain, fuel, repair, and replace tires. The Fire Commission has been looking at the total town needs to see what would be most effective versus each Department get one of everything. East Brooklyn has a less expansive area than Mortlake, and the new vehicle would be able to get into smaller spaces
 - a. The presented price is \$245,491 new which includes a KME pumper and \$10,000 trade in for the rescue.
 - b. Delivery time would be +365 day.
- 6) No other business to discuss
- 7) BOE will be asked to schedule a meeting to present their capital request presentation
 - a. Recreation has a meeting next week, and Bucky will be asked to schedule to present their requests.
- 8) Mortlake is asked to present their 5 year plan.
- 9) No public comment.
- 10) 19:06 Rick Ives motions to adjourn, Mike Gaudreau seconds. Unanimous.

Aimee Genna

BOE Liaison, meeting secretary