

**Capital Expenditure  
Meeting Minutes  
Monday, May 18, 2020  
6:00pm via Webex**

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**Present:** Joseph Voccio, Rick Ives, Lou Brodeur, Michael Gaudreau, Felix Ramos (6:09pm), Andrew Dionne, and April Lamothe; Recording Secretary

**Absent (without notice):** Austin Tanner, Hans Koehl, and Mae Lyons

**Also Present:** Sandra Brodeur and Patricia Buell

- 1) **Call to Order:** Joseph Voccio called the meeting to order at 6:05pm.
- 2) **Public Comment:** None
- 3) **Capital Presentations:**
  - **General Government:** Rick Ives withdrew all General Government requests expect for the replacement service vehicle and the siding.
    - **East Brooklyn Fire Department - Replacement Service Vehicle - \$40,000:** Rick Ives mentioned that the Fire Department purchased the original vehicle, but it is no longer usable.
    - **Town Hall - Replace Siding - \$70,000:** Rick Ives would like the siding for the Town Hall to be considered as a request also. The siding might be bonded.
  - **Board of Education - Software Request - \$82,877:** Rick Ives increased the request amount to \$83,000. He and Patricia Buell said the all requests have been tabled except for the software request. Patricia Buell mentioned that the PTO had purchased carpets for the classrooms for \$7,500. The software request is needed for existing programs that are necessary for the school. She mentioned that it would cost approximately the same every year going forward.
  - **Parks and Recreation - Fertilizer Sprayer -\$5,000:** Rick Ives reported that the fertilizer sprayer was tabled.
- 4) **Discussion of Capital Items and Possible Recommendations:** Michael Gaudreau said the he appreciated that everyone is working together to table items for this year. Andrew Dionne mentioned that he sees what is being put off, but it is prudent to push items with everything that is happening currently.
  - Felix Ramos made a motion to advance the software and replacement service vehicle and possibly the Town Hall siding at some point in the future. Andrew Dionne seconded the motion. No discussion. Motion passed 6-0.
- 5) **Scheduling of Next Capital Meeting (if necessary):** Joseph Voccio will present the requests to the Board of Finance meeting on Wednesday, May 20<sup>th</sup>.
- 6) **Other Business:** None

- 7) **Public Comments:** Sandra Brodeur questioned why the East Brooklyn Fire Department could not use their small, black pick-up truck on medical calls since it is small enough that everyone could drive it.
- 8) **Adjournment:** Rick Ives made a motion to adjourn the meeting at 6:21pm. Felix Ramos seconded the motion. No discussion. Motion passed.

Sincerely Submitted,  
April Lamothe  
Recording Secretary