

Capital Improvement Committee

Adopted Minutes

October 21, 2010

Present:

Joe Damour, Peter Flynn, Steve Connor, Lisa Hustis, Jean Lewis, John Getts and Leo Aucoin

7:08 pm.- Meeting started

1. Discussion of election of Chair-

Steve Connor nominated Joe Damour to be the Chair, Seconded by Peter Flynn followed by a short discussion. It was unanimous to vote Joe Damour as Chair.

Peter Flynn handed out a spreadsheet from the 2011 CIP final document. All had a chance to review the 30-year plan and discuss which items were accepted at town meeting and which were not. A discussion concerning whether each item not purchased as scheduled on last year's CIP would be bumped up a year or eliminated altogether.

2. Leo Aucoin asked if it were possible to obtain the hours and/or mileage on older loader. He suggested grading vehicles on condition and repair history.
3. An inquiry was made about a 'spreader box'
4. Joe suggested that Peter invite the department heads involved in this year's (and last year's) purchase schedule to appear at the meeting of November 4, 2010. All agreed.

Motion to adjourn: Jean Lewis, seconded by Peter Flynn; all voting in favor.

Meeting ended at 6:40PM