

**Capital Improvement Plan Committee
Thursday, November 10, 2022, 6:30 p.m.
Henniker Community Center
Meeting Minutes**

Committee Members Present: Tia Hooper, Chair; Bill Marko, Vice Chair; Heidi Aucoin, Rocky Bostrom, Bruce Trivellini;

Guests Present: Leo Aucoin, *Highway Superintendent*; Matthew French, *Chief of Police*; Diane Kendall, *Town Administrator*;

Tia Hooper called the meeting to order at 6:30 p.m.

Update from Highway Superintendent Leo Aucoin:

Superintendent Leo Aucoin joined the CIP Committee to provide an update to the equipment he would like to replace in the upcoming 2023 fiscal year. Superintendent Aucoin after conferring with the Transfer Station would like to purchase a new Backhoe/Loader and transfer the current 2002 Cat 420D Backhoe/Loader to the Transfer Station due to the current condition of their piece of equipment. Discussion ensued over the whether there is any other piece of equipment that could be better utilized over a backhoe/loader at the transfer station.

Bill Marko made a motion to move the Backhoe/Loader and trailer up for replacement in 2023 and push the skid steer out for replacement in 2024. Bruce Trivellini seconded the motion. All were in favor approved unanimously.

Review of Police Department Equipment with Chief Matthew French:

Chief Matthew French and the committee reviewed the equipment inventory list. Chairwoman Hooper noted for the committee that the vehicles are listed on the inventory, however they are purchased through the operating budget.

MDT Replacements:

Chief Matthew French advised he plans on replacing one of the MDT units in 2023.

New Police Building:

Discussion ensued between the Committee and the Chief in reference to the New Police Building. The Committee agreed that they needed to continue with \$100K this year and moving forward and would like to recommend that the ARPA funds also be utilized for the purchase or the land for the new building, or for design and engineering of the new facility.

Bruce Trivellini made a motion to recommend a 100K warrant article for this upcoming year (FY2023) for the new police building. Bill Marko seconded. All were in favor, approved unanimously.

VOTED: To recommend 100K warrant article again in FY 2023 for the new police building.

Robust discussion with the Chief ensued. Questions about the need for body cameras and timing of weapon replacements ensued.

Chief French and Town Administrator Diane Kendall departed the meeting at the conclusion of the police equipment review. The committee circled back to discuss the potential trade in value of the backhoe loader.

Action Item: Chair Tia Hooper to connect with Superintendent Aucoin to see if he can get a trade in estimate for the backhoe loader in its current condition.

Heidi Aucoin made a motion to adjourn at 7:48 p.m. Bill Marko seconded the motion. All were in favor, approved unanimously.

Meeting adjourned at 7:48 p.m.