

Minutes of the East Montpelier Capital Improvement Committee

Final

October 3, 2017

Members Present: Gene Troia (Chair), Kim Watson, Don Welch, Casey Northrup, Ed Deegan

Call to Order: 6:12 pm

Changes to Agenda: None

Public Comment: None

Review Minutes of September 5, 2017

Motion: I move to approve the September 5, 2017 minutes as amended. Made: Ed Deegan. Second: Don Welch. Vote on motion: passed unanimously.

Discussion of Discussion of draft 2019 Capital Plan

Mr. Welch presented the 2019 capital budget for review and discussion. He made updates to reflect Road Foreman's recommendations. Mr. Perry's recommended adjustments; loader purchase, grader purchase, paving adjustments and other changes. The committee agreed to all of the changes and made a few adjustments as well: moved loader from 2022 to 2018, moved grader from 2018 to 2021, paving adjustments for muddy brook from 2023 to 2024. In addition, the CIC increased contributions to the opportunity fund.

We agreed to accept and approve all of Don Welch's recommended adjustments and changes to the 2019 Capital Plan to be presented to the Selectboard.

Questions remained on Heavy Equipment Capital Planning which included the following:

- Move purchase of roadside mower to early 2019 due to need.
- CIC will make the recommendation to purchase mower for 2019 and make adjustments accordingly.

Discussion of Selectboard real estate purchases

CIC will make a suggestion to add 10K to the opportunity fund for future potential real estate purchases.

Fire Department Capital Plan

Selectboard letter was prepared by Mr. Deegan and the CIC reviewed with comment. Recommendations were made to simplify the letter and adjust some of the language. Mr. Troia will work on the changes and prepare for approval.

Next Steps

Finalize FY19 Budgets at November meeting to present to SB. Invite public to the December meeting for approval.

Next Meeting: November 7, 2017 Motion to adjourn: Made: Casey Northrup. Second: Ed Deegan. Vote on motion: passed unanimously. The meeting adjourned at 7:10 pm.

Submitted: Kim Watson Approved: November 7, 2017