

Minutes of the East Montpelier Capital Improvement Committee

October 4, 2016

Members Present: Gene Troia (chair), Don Welch, Casey Northrup

Call to Order: 7:35 pm

Changes to Agenda: None

Public Comment: none

Review Minutes of April 6 2016:

Motion: I move to approve the April 6, 2016 minutes as amended. Made: Don Welch.

Second: Casey Northrup. **Vote on motion:** passed.

Goals for 2018 Budget:

Committee has done a lot of outreach over the past three years without a huge response we have heard from some other groups like the historical society, who would like a place to store their archives and the friends of Coburn Pond who would like to preserve the pond once State jurisdiction lapses but there have been no big requests for future capital funds.

Current 2018 Capital Budget:

As Planned the 2019 budget repaves the last two miles of County Road, the Calais end. If the Town has a state grant to rebuild the last mile of the road in 2018 does the selectboard want to move up the repaving of the other mile of road to 2018 to coincide with the state grant? Should we refine our projected paving budget to reflect the State grant for the last mile of County Road?

On the issue of the road grader which is scheduled for replacement in 2018; would the maintenance that has been put into the machine in the past year allow us to put off that replacement till 2019?

On the issue of the International ten wheeler dump truck; yes we need to replace it in 2018.

The CIC is onboard with the selectboard's current usage of Capital funds for building maintenance. Although we have earmarked funds in other areas the idea was that we would create a flexible fund that the selectboard could allocate to meet current needs.

Don: Although we are projecting out 25 years we are really working on the next ten.

Casey: The plan looks fine as is if the selectboard can continue to fund it.

Gene: Would like to see continued maintenance on existing structures before we need new ones.

General Discussion:

What would it take to fund the real infrastructure needed to develop a village, specifically a water and sewer system? What type of planning and development money might we have access to for planning and what types of loans and grants might be available for actual construction?

Task List:

Don will take 2016 off of the current spreadsheets and make some minor paving modifications so that we can send a draft 2018 Capital Budget to the selectboard in November.

Next steps

Motion to adjourn: Made: Casey Northrup. Second: Don Welch. **Vote on motion:** passed.
The meeting adjourned at 8:40 pm.

Submitted: Gene Troia

Approved: 11/16/16 CIC Meeting