

Minutes of the East Montpelier Capital Improvement Committee

Final

September 4, 2018

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

Call to Order: 6:05 pm

Changes to Agenda: none

Public Comment: None

Review Minutes of May 1, 2018

Motion: I move to approve the May 1, 2018 minutes as amended. Made: Don Welch. Second: Casey Northrup. Vote on motion: passed unanimously.

Review of 2018 Future Capital Projects Responses

We had no responses from our letter inquiry to the committees.

As a result a list of projects was obtained from the Selectboard for the committee to review and weigh in on using the CIC planning process.

A draft list of those projects are attached and the committee is ranking them to prioritize for review and further discussion (see attached).

Don Welch prepared the draft 2019 CIC Planning budget. We reviewed the East Montpelier Capital Planning Budget and discussed the following adjustments made as a result of the actuals in 2018.

- Tractor and mower depreciation rates and combining their expected life span under heavy equipment.
- Paving

Recommended adjustments will be made in the spreadsheet for approval.

Next Meeting: 1st Tuesday October 2, 2018

Motion to adjourn: Made: Don Welch. Second: Casey Northrup . Vote on motion: passed unanimously. The meeting adjourned at 7:00 pm.

Submitted: Kim Watson Approved: October 2, 2018