

Minutes of the East Montpelier Capital Improvement Committee

September 2, 2020 (Zoom meeting)

Members Present: Gene Troia (Chair), Don Welch, Jon Jewett, Ed Deegan, Kim Watson

Call to Order: 6:06pm

Changes to Agenda: Election of a Vice Chair.

Public Comment: None

Review Minutes of May 6, 2020

Motion: I move to approve the May 6, 2020 minutes as presented. Made: Don Welch. Second: Ed Deegan. Vote on motion: passed unanimously.

Election of Vice Chair

Thanks go out to Casey Northup for his years of service to the SB and CIC.

Casey Northup: was the Vice Chair. He has stepped down and move out of State. Jon Jewett made a motion to elect Ed Deegan to Vice Chair of the CIC which he accepted. Second: Don Welch.

Vote on motion: passed unanimously

2020 Outreach to Town Boards, Committees and Public

We received a single Future Capital Projects questionnaire from the Resilient Roads Committee, Jeffery Cueto on 6/3/2020 for the removal of ash trees within the road sides. The budgeted cost of 25K annually for ten years was discussed. Based on the discussion and review of the costs outlined it was concluded that the cost would be better served on the annual operational budget of the town rather than the capital budget.

The following motion was made: We discussed the application from the resilient roads committee of 25K annually and we felt the expenditure was a short term maintenance item so we decided not to fund through the capital budget process and we recommend that the SB fund through the operational budget.

Made: Don Welch. Second: Ed Deegan

Vote on motion: passed unanimously

Discussions FY2022 Expenditures

Don presented the prepared summary: *FY2022 Capital Budget Plan Draft 20200811.pdf* and we all viewed for discussion.

- Don went through the reviewed the expenses made in 2021 and went over the addition of the Miscellaneous expenses for 2022 which had the:
 - Cemetery tractor (mower) and trailer
 - HW screen
 - LaPerle and Hudson property expenses.
 - Recreation field upgrades

- We discussed the Opportunity Fund changes and sale of the LaPerle property.
- Other thoughts: Don recommended the committee review the line items under AC units and electric/phones page 5 and adjusting the life span for these items and suggest changing from 18 to 15. We also thought that there should be a line item for electric separate from phones. Don made the change for a shorter life span and the budget only changed by about \$30 or so dollars.
- Don was going to go back to the FY 2022 draft budget make the adjustments discussed and make a clean final draft for our next meeting to get ready to present to the SB.

Action Items: Don to talk to Jeff Cueto, Resilient Roads Committee, and our vote to move to the town operational budget. Jon Jewett will draft a letter to the SB to discuss our decision on moving the Resilient Roads Committee proposed costs to the operational budget, Gene to review.

Motion to Adjourn: Made by Kim Watson, Second: Ed Deegan. Meeting adjourned at 7:16 PM

Next Meeting: Wed, October 7, 2020

Submitted: Kim Watson Approved: Wed, November 4, 2020