

Capital Improvement Committee meeting Saturday February 14, 2017 at Town Hall, Charlemont, MA

Called to order at 2:30pm

Present: Tracy Hall, Chair, and Committee members Tony Walker, Erwin Reynolds, and Town Administrator Peg Dean. Ron Smith,

ACTION: Erwin makes a motion to accept the 02-10-17 meeting minutes. Tony 2nd's. All in favor

The Committee discussed how to present the recommendations to the Finance Committee.

ACTION: Ron moves that the following recommendations be submitted to the Finance Committee and Select Board for their review. Tony 2nd's. All in favor. The Committee makes the following recommendations to the five year plan. Remove storage containers from the Emergency Management Director's requests based on amount of \$1,300 falling under the Capital Improvement Committee's threshold, and move the sandbags out one year. The Committee recommends removing the Town Jail from the capital requests and shifting the funds to the Town Hall records. Replace the Highway Fiat Tractor in 2021, from originally 2019. Replace the Fire rescue truck in 2020 instead of 2019. Replace the Ambulance in 2021 instead of 2019. These three deferments reduce the projected 2019 budget from \$1,129,745 to \$542,405. Add a recommendation for this year, to refurbish Engine 2, adding \$60,000 to this year's recommendations bring the total to \$375,150. Other projected years' totals would change for 2020 from \$230,800 to \$436,840, for 2021 from \$125,000 to \$505,000. Town Hall requests are contingent on quotes for the Town Hall pointing of the foundation and the gutters. Recommend the Town purchase the paper compactor using the money from DEP grant funds and recycling revolving fund.

Recommending the \$75,000 for pointing foundation be moved to 2022 and the Tree Warden equipment added to 2022 for \$5,000.

Recommend that the Town contribute to a stabilization fund starting in 2022.

ACTION: Tony makes a motion that the Town schedule an All Board Meeting. Tracy 2nd's. All in favor.

Next step would be to approach departments about these changes.

ACTION: Ron makes a motion that Committee accept the Annual Report as written. Erwin 2nd's. All in favor.

The Committee's next meeting will be Tuesday February 14, 2017 at 2pm.

Everyone will come with something to suggest for the recommendation's cover letter.

Adjourned at 1:56pm

Respectfully submitted by Peg Dean 02-10-17

Documents reviewed:

Draft Annual Report

Capital Improvement Plan_Inventory_FY18