

## **Capital Planning Committee Meeting**

February 14, 2018

7:00 pm

Attending: Audrey Kalmus, Chair; Jim Henderson, Peter Hussey, Jaki Apsler, Maria Hylton and Al Schmertzler.

Also attending: Mary Day, Assistant Town Administrator, Jeff Birchby, FinCom Liaison and Stephen Carter, Fire Chief.

### **Fire Engine Refurbishment vs. Replacement**

Chief Carter reviewed his handout on replacement versus refurbishment. With the assistance of Mr. Henderson, the new conclusion was to replace Engine 3. By replacing the engine we are getting the replacement/ refurbish schedule back on line. The newer engine also reduces maintenance expenses.

The committee would like to see a maintenance plan. The plan will help hold the department accountable.

Ms. Apsler moved that we replace Engine 3 and Ms. Hylton seconded. The vote was unanimous.

The committee voted to make the following recommendations to Fincom:

1. Recommend the purchase of a new Fire Engine by capital exclusion
2. Recommend the purchase of 3 air conditioners for the Library with cash capital
3. Push off the Public Safety refurbishment for another year

The meeting adjourned at 8:25p.m. with a motion by Ms. Apsler, seconded by Mr. Henderson. The vote was unanimous.

Respectfully submitted by Mary Day

Approved on: October 2, 2018