

## CAPITAL EXPENDITURES COMMITTEE

### *Minutes*

February 8, 2018

MEMBERS PRESENT: Joseph J. Deedy  
Robert Horacek  
Karl J. Stinehart - Absent  
William Baildon - Absent  
Jeff Houle  
Mark Krynicki  
Linda Bathel  
Secretary – Robin Solek

OTHERS PRESENT: Chief Anderson, Fire Department  
Charles Dunlap, SEMA Director

The scheduled meeting of the Capital Expenditures Committee was called to order at 6:00 p.m.

The next meeting for the Capital Expenditures Committee will be held on March 1, 2018 at 7:00 p.m.

**A MOTION** was made by R. Horacek, seconded by L. Bathel (Vote – Unanimous) to appoint J. Deedy as Chairman of the Capital Expenditures Committee.

**A MOTION** was made by M. Krynicki, seconded by L. Bathel (Vote – Unanimous) to appoint R. Horacek as Vice- Chairman of the Capital Expenditures Committee.

**A MOTION** was made by M. Krynicki, seconded by R. Horacek (Vote – Yes: 5 Absent: 2) to approve the minutes of March 9, 2017.

### **6:10 p.m. Fire Department, Chief Anderson:**

Chief Anderson presented a power point presentation before the Capital Expenditures Committee. The Fire Department has been working on replacing their fleet. Some of the points presented:

- MIIA apparatus study
- Ladder truck is 29 years old
- Engine 2 is 24 years old
- Rescue 1 is 19 years old
- Schedule of replacing fleet
- Decisions / Developing a plan, bonding, timing, lease or purchase

**6:30 p.m. SEMA, Charles Dunlap Director:**

Mr. Dunlap came before the Capital Expenditures Committee to discuss a 45 x 70 addition similar to a car port. The estimate for the addition would be \$140k - \$150k.

CapCom will review the requests and vote on their March 15, 2018 meeting.

The Capital Expenditures Committee will meet with Department of Public Works on March 1, 2018.

Being no further business was brought forward before the Committee; **A MOTION** was made by M. Krynicki, seconded by R. Horacek (Vote - Unanimous) to adjourn at 7:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Robin Solek", followed by a horizontal line extending to the right.

Robin Solek  
CapCom Secretary

Cc:     Selectmen  
          Town Clerk