Thursday, March 15, 2018
6:00 p.m.

In Attendance:
Joseph J. Deedy, Chairman
Robert Horacek, Vice-Chairman
Karl Stinehart, C.A.O. Permanent Member
Linda Bathel, Finance Committee Member
William Baildon
Jeffrey Houle
Robin A. Solek, Secretary

The scheduled meeting of the Capital Expenditures Committee was called to order at 6:00 p.m. at the Selectmen’s Conference Room at Town Hall.

Capital Expenditure Committee Recommendations for:
Fiscal Year 2019
($25,000.00 or more w/ life expectancy of 3 years or more)
The following is a list of capital requests for Fiscal Year 2019, and the recommendation of the Capital Expenditures Committee:

Police Department
Request: Requested Cruisers
Amount: $64,250.00
Recommendation: Motion: 1st R. Horacek
2nd M. Krynicki

Note:
To Recommend:
Yes: 7  No: 0

Fire Department Apparatus Replacement
Request: Ladder Truck #1 and Pumper
Amount: $800,000.00 - $1,200,000.00
Recommendation: Motion: 1st R. Horacek
2nd M. Krynicki

Note:
To Recommend:
Yes: 7  No: 0
Emergency Management at DPW Garage
Request: Open Building Addition
Amount: $150,000.00
Recommendation: Motion: 1st R. Horacek 2nd W. Balidon

Note:

To Table: Yes: 7 No: 0

DPW Highway Division
Request: Paving
Amount: $50,000.00
Recommendation: Motion: 1st R. Horacek 2nd L. Bathel

Note: To Recommend: Yes: 7 No: 0

DPW Highway Division
Request: Construction
Amount: $47,500.00
Recommendation: Motion: 1st R. Horacek 2nd L. Bathel

Note: To Recommend: Yes: 7 No: 0

DPW Highway Division
Request: Improvements
Amount: $30,800.00
Recommendation: Motion: 1st R. Horacek 2nd L. Bathel

Note: To Recommend: Yes: 7 No: 0

DPW Highway Division
Request: Granville Road Culvert Replacements
Amount: $465,000.00
Recommendation: Motion: 1st M. Krynicki 2nd L. Bathel

Note: To Recommend: Yes: 7 No: 0
DPW Highway Division
Request: Granville Road Paving & Drainage
Amount: $480,000.00

Recommendation: Motion: 1st L. Bathel
2nd M. Krynicki

Note: To Recommend: Yes: 7 No: 0

DPW Highway Division
Request: Robin Road Construction, Phase I
Amount: $100,000.00

Recommendation: Motion: 1st L. Bathel
2nd M. Krynicki

Note: To Recommend: Yes: 7 No: 0

DPW Highway Division
Request: Nicholson Hill Road, Phase II
Amount: $210,000.00

Recommendation: Motion: 1st R. Horacek
2nd W. Baildon

Note: NOT To Recommend: Yes: 7 No: 0

DPW Highway Division
Request: Sidewalks
Amount: $50,000.00

Recommendation: Motion: 1st R. Horacek
2nd W. Baildon

Note: To Recommend: Yes: 7 No: 0

DPW Highway Division
Request: Cedar Street and Bonnieview Road Drainage Replacement
Amount: $120,000.00

Recommendation: Motion: 1st L. Bathel
2nd M. Krynicki

Note: To Recommend: Yes: 7 No: 0
DPW Highway Division
Request: Vibratory Roller
Amount: $38,000.00

Recommendation: Motion: 1st M. Krynicki
2nd L. Bathel

Note:
To Recommend: Yes: 7  No: 0

DPW Highway Road Machinery
Request: Dump Truck
Amount: $245,000.00

Recommendation: Motion: 1st R. Horacek
2nd M. Krynicki

Note:
To Recommend: Yes: 7  No: 0

DPW Road Machinery
Request: Tractor with Mower Attachments
Amount: $135,000.00

Recommendation: Motion: 1st L. Bathel
2nd W. Baildon

Note:
To Recommend: Yes: 7  No: 0

DPW Highway Road Machinery
Request: 1 Ton Pick-up Truck
Amount: $85,000.00

Recommendation: Motion: 1st R. Horacek
2nd J. Houle

Note:
To Recommend: Yes: 7  No: 0

DPW Engineering
Request: NDPES Stormwater
Amount: $120,000.00

Recommendation: Motion: 1st R. Horacek
2nd M. Krynicki

Note: NOT To Recommend: Yes: 7  No: 0
DPW Water Division
Request: Water Meter AMI System (Operational Line item recurring)
Amount: $25,000.00

Recommendation: Motion: 

1st M. Krynicki

2nd R. Horacek

Note:
Decline to Act
Yes: 7 No: 0

DPW Water Division
Request: Well 1 Chlorination
Amount: $30,000.00

Recommendation: Motion: 

1st M. Krynicki

2nd R. Horacek

Note:
To Recommend:
Yes: 7 No: 0

Other Items

Sewer Division
Request: Grinder pumps maintenance equipment
Amount: $40,000.00
Recommendation: Motion: 

1st M. Krynicki

2nd J. Houle

Note:
To Recommend:
Yes: 7 No: 0

Sewer Division
Request: Grinder Pump Repair Shop
Amount: $155,000.00
Recommendation: Motion: 

1st J. Houle

2nd W. Bailldon

Note:
To Table:
Yes: 7 No: 0

Town Hall
Request: Paving of all Town Hall
Amount: $100,000.00
Recommendation: Motion: 

1st M. Krynicki

2nd R. Horacek

Note:
To Table:
Yes: 7 No: 0
Town Hall
Request: HVAC/Roof Design Study
Amount: $30,000.00
Recommendation: Motion:  

1st W. Baildon  

2nd M. Krynicki

**Note:**

To Table: Yes: 7 No: 0

Public Safety Police and ACO
Request: Generator
Amount: TBD
Recommendation: Motion:  

1st W. Baildon

2nd M. Krynicki

**Note:**

To Table: Yes: 7 No: 0

Public Safety
Request: HVAC Police and Fire
Amount: TBD
Recommendation: Motion:  

1st W. Baildon

2nd M. Krynicki

**Note:**

To Table: Yes: 7 No: 0

A MOTION was made by M. Krynicki, seconded by J. Houle (Vote – Unanimous) to approve a Municipal Feasibility Study up to $50,000.00 for all buildings.

A MOTION was made by M. Krynicki, seconded by J. Houle (Vote – Unanimous) to authorize the Chairman and Vice-Chairman to approve the FY19 Capital Expenditures Report.

A MOTION was made by M. Krynicki, seconded by J. Houle (Vote – Unanimous) to adjourn at 6:40 p.m.

Respectfully submitted,

Robin A. Solek
Capital Expenditures Committee Secretary