

CIP COMMITTEE MEETING  
Town Managers Office, Town Hall  
Tuesday, November 8, 2016  
3:00pm

Members Present: Bill Keegan, Jr., Town Manager, Chairman  
Sue Dring, Advisory Committee  
Roger Hill, Water/Sewer Superintendent  
Deb Spinelli, Superintendent of Schools  
Randy Scollins, Finance Director, Ex-Officio

Others Present: Roger Hatfield, Fire Chief  
Thomas Buckley, Deputy Fire Chief

CIP Meeting 11/08/2016

Meeting called to order at 3:05 in the Town Manager's Office by the Town Manager.

The Fire Chief presented his plan for replacement of Engine 24. Vehicle would be voted on at the Special Town Meeting on December 5, 2016. The Chief indicated that by ordering the vehicle now, it gives us an 18 month jump on the ordering of a new Engine. We also can save \$20,000 if we order it before June 30, 2017.

Randy presented the funding source as that being from the Ambulance Fund.

Questions were asked about the Warranty.

The other Engine has 13 more years on it and Engine 22 has 7 or 8 years left on it- the Heavy Rescue. The Ladder Truck will likely be replaced in about 7 to 8 years.

We will now start looking forward to replacement of vehicles 10 years out and work with Randy on figuring out the funding schedule.

Motion by Roger Hill to recommend the replacement of Engine 24 with a new Engine and Equipment at the estimated cost \$565,000; to be funded by the Ambulance Receipts Account, Seconded by Deb Spinelli. Vote 4-0, (V Coppola absent).

Minutes approved for 7/12/2016 Meeting on a vote of 4-0 (Coppola absent)

Motion to adjourn Roger Hill, seconded by Deb Spinelli.  
Meeting Adjourned at 3:25 P.M.