

Capital Planning and Investment Committee

September 1, 2022

Pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency and signed into law on July 15, 2022, this meeting was conducted via remote participation.

Voting Members Present:

Chair Nate Finch, Vice Chair Sharlene Cronin, Jeffrey Lin, Eric Ward, Don Ludwig

Also Present:

Tim Bragan (Town Administrator), Tim Kilhart (DPW Director), Linda Dwight (Superintendent), Jared Mullane (Finance Director)

Meeting called to order by Chair Nate Finch at 9:15, and no public commentary was provided.

1) Discussion of DPW Hot Box Trailer

- Tim Bragan notes that funds for this purchase have already been allocated as part of the omnibus budget for DPW but the purchase is coming to CPIC for approval under its mandate to approve capital purchases over \$20,000.
- Tim Kilhart presented the potential purchase of Hot Box Trailer to replace the 2007 Truck mounted unit, and benefits compared to the existing unit. Potential to improve the quality and durability of road repairs during the winter when the truck mounted unit must be removed.
- Will improve operational flexibility as a trailer. Changed to diesel from propane to eliminate deadhead trips to refuel, no green options. Limited potential for additional propane equipment at DPW. May reduce injury potential. 10-15 year lifespan, existing 2007 unit still functional and will be surplus.

Voted:

Moved by DL, Seconded by SC, Roll Call unanimous to approve the purchase of a Hot Box Trailer, funded through the approved FY 23 Omnibus DPW budget allocation, in the amount of \$36,000.

2) Discussion of minutes

- a) 8/15/2022 Moved by SC, Seconded by NF, approved as submitted by unanimous consent
- b) Previous fiscal year meeting minutes to be deferred to the next meeting.

3) Discussion of future events, all boards meeting and Fall Town Meeting.

Meeting Adjourned at 9:49 by unanimous consent.

Documents Referenced:

CPIC Request forms from DPW
CPIC digital submission form
Draft Minutes 8/15/2022