

## Capital Budget Committee

### Minutes

February 14, 2023

7:00 PM

Remote Participation by Zoom

1) Call to order

Present: Barry Goldman, Chair, Robyn Hunter, Cindy Devall, John Quackenbush, and Cam Hudson

2) Acceptance of Minutes for 2/2/2023 -Motion made and seconded-Unanimously approved.

3) Mark Ghiloni, Director of Parks and Recreation Department presented:

i) Reviewed requests for FY24 and projected requests for FY 25-FY28

ii) Reviewed information of John Deere 738 (small tractor with mower deck and snow attachment)

(1) Model year 2012, 10 years old, over 1700 hours use

(2) Repair costs FY 21, \$3,000 and FY22 , \$1100-recent repairs very small

(3) Replacement cost for x738 is \$31,058.69

iii) Reviewed information for John Deere 1585 (large tractor with mower deck and snow attachment)

(1) Model year 2014, 8 years old, with 1365 hours use

(2) Repair costs FY21, \$2800 and FY22 \$900-recent repairs very small

(3) Replacement cost for 1585 is \$61,434.98

iv) Small tractor has some rusting at base; large tractor none and is in better condition

v) Discussion by Committee members concerning hours of use guidelines approximately 2000-2200 and amount of projected use by each tractor until actual replacement

4) Committee discussed the request for the two tractors

i) Upon motion made and seconded the Committee unanimously approved the replacement of John Deere 738 (small tractor with mower deck and snow attachment) and the acquisition of new 738 tractor and related equipment for a cost of \$34,159.00.

ii) No action was taken with regard to the Large Tractor, not recommended to replace at this time.

5) Committee update and discussion re: Fire Department

a) Ms. Hunter reported on her conversations with the Acting Town Administrator.

- i) Suggested a study by the Collins Center or other similar consultants with Fire Department apparatus expertise
  - ii) Fire Department and Board of Fire Engineers to review this proposal.
  - iii) Committee members discussed SCBA and Turnout gear—could these be replaced in phases
  - iv) Meet with Fire Department at Protective Service Building to review equipment, gear requirements and possibility of study on Friday or Saturday of this week.
- 6) Mr. Goldman will meet with the Carl Valente, Acting Town Administrator to discuss the capital requests of the Fire Department and the Highway Department, especially as large requests have effect on the Town's projected budget.
- 7) Next Committee Meeting is scheduled for February 23, 2023. Following meeting  
Upon motion and second, unanimously voted to adjourn.

Respectfully Submitted,  
Barry Goldman, Chair