

Capital Budget Committee

January 25, 2021

Minutes

Approved 4-0 3-22-2021

CBC Members Present: Wakeman, Dick, Dormitzer, Franklin, Host
Others: Michelle Leary (Procurement & Contracts Mgr)

Mr. Wakeman opened the meeting at 1900 with the above quorum present.

Police: Chief Quigley presented the following requests:

(2) Police Units and one Radio for the New Marked Cruiser (\$122,500)

Two gas vehicles are scheduled for replacement and the department has selected (2) Ford 4WD hybrid vehicles to replace them. The hybrid units get 22-24mpg vs the 11-13mpg experienced with the gas vehicles. The gas vehicles rolling off may be used by other departments.

Fire - Chief Silvia presented the following requests:

Engine 2 Corrosion Repair \$25,000

There is significant rusting and corrosion to the frame, chassis, and abutting body areas on the underside of the apparatus. Repairs and refinishing to correct these problems and will extend the life of the unit to the end of its projected serviceable life (24+ years – projected replacement FY34 - \$1,000,000.00)

Rescue / Extraction Strut System \$17,000

Request was made to replace 2007 Res-Q-Jack Rescue Strut Extrication Equipment with an Acme Thread Strut apparatus that is easier to use and more effective. The new gear also takes up less room on the Engine and stabilizes the vehicle for extraction.

Command Vehicle ~\$50,000

The request is for funding to replace a 2009 Ford Explorer 4x4 Incident Command Vehicle driven 94,060 road miles which has reached the end of its projected life (12+ years as a frontline emergency response vehicle). Considering either a 2020 Explorer XLT (\$44,230) or a 2020 Ford Interceptor Hybrid (\$48,105).

Minutes:

A motion was made to approve the minutes of December 14, 2020. That motion was seconded and the minutes were approved 5-0 by a roll call vote by Ralph, Brian, Susan, Sam and Michael

A motion to approve the Liaison List was made and seconded. The motion was approved 5-0 by a roll call vote by Ralph, Brian, Susan, Sam and Michael.

Committee discussed concerns with shared IT responsibilities between Town IT and School IT. Mike agreed to develop proposed CBC procedures to ensure two IT heads are in agreement on the technology selection and its fit in the current network infrastructure before items are brought before the CBC.

There being no further business we voted to adjourn at 20:25pm

Respectfully submitted

Susan Franklin