

Capital Budget Committee

April 5, 2021

Minutes

Approved 4-0

CBC Members Present: Sam Wakeman, Michael Dick,
Ralph Dormitzer, Susan Franklin, Brian Host, Francine Lyons
Others: Jason Frederico, Lenora Jenkins and Stephen Giradi

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

The Capital Budget Committee called the Joint Meeting to order at 19:07.

The Water Department called the Joint Meeting to order at 19:07.

Water Department, Jason Frederico and Lenora Jenkins, Stephen Giradi

The Water Department presented the following three items for consideration.

1. SCADA upgrade for Lily Pond (\$94,000) to upgrade items that are 20-years old.
2. Convert current Gaseous Chlorine Systems with a safer and more efficient Liquid Chlorine System (\$335,000) at Lily Pond Treatment Facility
3. Complete Design and Construct a GAC filtration system at Lily Pond Treatment Facility (\$3,600,000). This is not immediately necessary, however, the department desires to continue to complete design phase to be prepared to pursue potential grants.

The department stated that water rates had not increased since 2013, and based on a rate study, the department is seeking 2.5% increase on charges for five years, plus the addition of a new rate tier applied to high residential users. They stated retained earnings were \$1.3 million at of April 2021. If the increase and new tier do not pass at ATM, the GAC project would be pulled back, and only the final design phase would be completed at this time.

The Water Department made a motion to adjourn Join Meeting, that motion was seconded and approved unanimously.

Schools, Pilot Program

The representative from the School did not attend the meeting.

ATM Recommendations:

The following motions were made and approved for a total of \$3,067,464.

A motion was made to approve the funding of \$1,829,000 for the following items requested by the School Department:

Department	Project	Funding Approved
School	Bus Lease	90,000
School	Osgood Sprinkler heads	75,000
School	DHS air handler	250,000
School	CMHS HVAC System	500,000
School	Track replacement	120,000
School	Turf replacement	500,000
School	Chrome Book lease	52,000
School	Woodshop dust collection	50,000
School	Pilot Technology	32,000
School	CMHS Science lab plumbing	120,000
School	Door FOBs	40,000
		1,829,000

That motion was seconded and approved 5-0 by a roll call vote by Ralph, Sam, Susan, Brian and Francine.

A motion was made to approve the funding of \$59,000 for a 2021 Dodge requested by the Facilities Department. That motion was seconded and approved 5-0 by a roll call vote by Ralph, Sam, Susan, Brian and Francine.

A motion was made to approve the funding of \$924,389 for the following items requested by the Department of Public Works (DPW):

Department	Project	Funding Approved
DPW	Bucket Truck	95,000
DPW	Chipper	38,600
DPW	Slope mower	48,305
DPW	Stand up mower	17,484
DPW	Salt Shed	425,000
DPW	Road Stabilization Fund	300,000
		924,389

That motion was seconded and approved 5-0 by a roll call vote by Ralph, Sam, Susan, Brian and Francine.

A motion was made to approve the funding of \$122,500 for (2) Police SUV Units requested by the Police Department. That motion was seconded and approved 5-0 by a roll call vote by Ralph, Sam, Susan, Brian and Francine.

A motion was made to approve the funding of \$86,575 for the following items requested by the Fire Department (DPW):

Department	Project	Funding Approved
Fire	Engine 2 repair	25,000
Fire	Res Q Jack equip	17,000
	Command Vehicle-hybrid	44,575
		86,575

That motion was seconded and approved 5-0 by a roll call vote by Ralph, Sam, Susan, Brian and Francine.

A motion was made to approve the funding of \$55,000 for the following items requested by the Recreation Department (DPW):

Department	Project	Funding Approved
Recreation	Sohier St Courts	13,000
Recreation	Miliken concession	30,000
Recreation	Beechwood Courts	12,000
		55,000

That motion was seconded and approved 5-0 by a roll call vote by Ralph, Sam, Susan, Brian and Francine.

Minutes

A motion was made, and seconded, to approve the minutes of Feb 8, March 1. That motion was seconded and all of the minutes were approved 5-0 by a roll call vote by Ralph, Sam, Susan, Brian and Francine.

There being no further business we voted to adjourn at 20:18pm

Respectfully submitted
Susan Franklin