

Westminster Capital Planning Committee

Meeting minutes for March 26, 2017

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TOWN OF WESTMINSTER

Meeting was called to order 5:00 pm, Selectmen's Office Room 205, Westminster Town Hall.

Members present: Jim DeLisle, Keith Harding, Steve Rocheleau, John Fairbanks, Lisa Rocheleau

Ex Officio Members present: Karen Murphy, Melody Gallant

DPW Representatives: Josh Hall, Vance Butterfield

Reviewed Town Meeting warrant articles as voted and approved on March 7 meeting, confirmed no changes.

DPW Review

DPW will work on road maintenance plan, will present in July. 2015 study recommended \$1million annual combined funding from road maintenance, Chapter 90 and landfill receipts. Expected funding from Capital Plan \$350,000

Ellis Road water tank. Finalizing application for USDA Grant. Three options being considered, \$1.6million for glass lined tank, \$2.3million for elevated tank, \$1.5million for welded steel tank. Target end of 2018/2019 so debt burden would be added as debt burden for filtration and water main replacement is coming off the schedule. Expecting annual 3% water rate increase.

Storm water permit \$50,000 for State compliance, will be annual recurring cost.

FY2021 has Mack truck due for replacement, cost estimate increase from \$150,000 to \$180,000

Next meeting dates set April 25, 2017 at 6:00 pm

Meeting adjourned 5:55 pm

Submitted: Steven Rocheleau