

# Westminster Capital Planning Committee

Meeting minutes for May 28, 2019

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TOWN OF WESTMINSTER

Meeting was called to order 6:02 pm, Selectmen's Office Room 205, Westminster Town Hall.

Members present: Jim DeLisle, Steve Rocheleau, Lisa Rocheleau, Gary McDonald, Keith Harding, Gary McDonald

Ex Officio Members present: Karen Murphy, Melody Galant

Visitors: Kyle Butterfield, Fire and Michael McDonald, Police

Review of Fire 5 Year Capital Plan

No changes reported for 2020, 2021 or 2022

Year 2023, VE18 Chevy pickup increase replacement cost estimate from \$40,000 to \$45,000.

Year 2024, Ambulance replacement cost needs to include additional \$45,000 for the cot and stair chair that are not included in the original \$250,000 estimate. Kyle will get line item cost for each, and they will be added individually to the Capital Plan rather than including in the vehicle cost.

Year 2025, add replacement of 2001 KME truck, VE9, estimate \$700,000. The F550 on the plan for 2025 may be able to push out to 2027 based on corrosion repair work being done now.

Review of Police 5 Year Capital Plan

2024 should have VE14, 2017 Tahoe included with estimated cost \$45,000

2025 should include \$50,000 estimate for cruiser, \$25,000 message board and \$90,000 portable radios

2026 replacement of VE9 and VE10 cruisers

Review minutes from 4/16/2019 meeting. Approved without dissent.

Next meetings scheduled June 18, 2019; July 23, 2019 and August 20, 2019

Meeting adjourned 7:27 pm

Submitted: Steven Rocheleau