

# Westminster Capital Planning Committee

Meeting minutes for October 10, 2017

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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, Keith Harding, Steve Rocheleau, John Fairbanks, Lisa Rocheleau

Ex Officio Members present: Karen Murphy, Melody Gallant

Reviewed meeting minutes from Sept 12, 2017, approved unanimous and submitted copies to Town Clerk.

Discussion on Article for Fall Town meeting for Fire Department VE5, replacement of 1999 KME Fire Engine. On Capital Plan with payments of \$120,000 per year for 5 years, based on build time, scheduling of PO, and first payment due one year after receiving the truck, the approval requires vote at Fall 2017 Town Meeting. Motion made to approve \$600,000 for replacement of VE5 funded through borrowing was made with second, unanimous approval.

Keith reported on meeting with Jaimie Piedefite, Chairman of Ashburnham Capital Planning Committee. Discussion on joint funding of School items. Ashburnham will be recommending full funding of items supported by Westminster, subject to funding approval. Will make continued efforts to coordinate with Ashburnham Capital Planning Committee and School Committee.

Meeting adjourned 7:00 pm

Submitted: Steven Rocheleau