

Westminster Capital Planning Committee

Meeting minutes for October 24, 2017

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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 Not Present: Melody Gallant

Guests: Josh Hall and Lorraine Emerson from DPW

Review of emergency request to move purchase of VE25 Sweeper from 2021 capital plan to current. Request due to major failure of current sweeper with repair estimate approximately \$50,000.00. Not prudent to spend that excessive repair cost with full replacement being so close in time. Considered short term 3rd party contract to provide sweeping service, estimated cost \$42,000 per contract of Town Roads. Cost is not competitive, and timing is subject to availability, not required per events such as wash outs after storms, etc.

Replacement options include \$210,000 for replacement of similar design unit with 5-7 year life, inferior design with dust infiltration to cabin. \$300,000 for truck style unit, 10 year useful life, enhanced operator safety.

Motion made to ask Selectmen to approve \$295,000 to purchase new truck style street sweeper, funded from Free Cash. Motion with second, unanimous in favor to approve.

John Fairbanks motioned to move \$1,000,000.00 from expected Free Cash allocation to OPEB Stabilization Fund. Discussion tabled until 11/21/2017 meeting, agenda set for discussion of Free Cash allocations.

Meeting adjourned 6:50 pm

Submitted: Steven Rocheleau