

WESTMINSTER CAPITAL PLANNING COMMITTEE  
MEETING MINUTES  
February 19, 2019

APPROVED 3/19/2019

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TOWN OF WESTMINSTER

PRESENT

Members: Jim Delisle, Lisa Rocheleau, Gary McDonald  
Ex-Officio members: Melody Smith, Karen Murphy

CALL TO ORDER

Meeting of Capital Planning Committee called to order at 6:00 pm. in Room #205 at Town Hall.

APPROVAL OF MINUTES

No minutes were presented.

FY20 CAPITAL ARTICLE DISCUSSION

Individual line items and funding sources were discussed and agreed upon as follows:

DPW:

**Road Maintenance** \$300,000, Raise & Appropriate, Jim Delisle moved, Lisa Rocheleau seconded, unanimously in favor

**Road Improvement Project** \$500,000, Raise & Appropriate, Jim Delisle moved, Lisa Rocheleau seconded, unanimously in favor

**Storm Water Permit** \$50,000, Free Cash, Jim Delisle moved, Lisa Rocheleau seconded, unanimously in favor

**VE-18, Ford F350 replacement**, \$50,000, Water/Sewer Enterprise Funds, Jim Delisle moved, Lisa Rocheleau seconded, unanimously in favor

POLICE:

**VE-4 4073 Ford Interceptor Utility replacement**, \$47,000, Capital Stabilization, Jim Delisle moved, Lisa Rocheleau seconded, unanimously in favor

**VE-9 138 Ford Interceptor Utility replacement**, \$47,000, Raise & Appropriate, Jim Delisle moved, Lisa Rocheleau seconded, unanimously in favor

**BP-3 Dispatch Equipment**, \$100,000, Technology Stabilization, Jim Delisle moved, Lisa Rocheleau seconded, unanimously in favor

**BP-8 Burg/Fire Alarm System**, \$50,000, Building Stabilization, Jim Delisle moved, Lisa Rocheleau seconded, unanimously in favor

FIRE:

**A-2 2011 GMC Cut Van Ambulance replacement**, \$250,000, Ambulance receipts, Jim Delisle moved, Lisa Rocheleau seconded, unanimously in favor

**VE-13 (Car 2) Chevy Tahoe replacement**, \$50,000, Capital Stabilization, Jim Delisle moved, Lisa Rocheleau seconded, unanimously in favor

TECHNOLOGY:

**Computer replacement**, \$37,000, Raise & Appropriate, Jim Delisle moved, Lisa Rocheleau seconded, unanimously in favor

**Public Safety Radio Equipment**, \$300,000, Technology Stabilization, Jim Delisle moved, Lisa Rocheleau seconded, unanimously in favor

**Domain Controller Server**, \$8,000, Technology Stabilization, Jim Delisle moved, Lisa Rocheleau seconded, unanimously in favor

**Library Phone System**, \$20,000, Technology Stabilization, Jim Delisle moved, Lisa Rocheleau seconded, unanimously in favor