

**Town of Newbury
Capital Planning Committee Meeting
Thursday, December 7, 2023, 7:00 AM Town Offices
Meeting Minutes**

Members present: **Marshall Jespersen, Nick Orem, and Tracy Blais**

Absent:

In attendance: **David Evans, Fire Chief, Patty Fisher, Chief of Police, Wally Ziehler, Deputy Fire Chief**

Marshall Jespersen called the meeting to order at 7:05 AM, a quorum was established on a motion by Tracy Blais, seconded by Marshall Jespersen.

1. Minutes – None

2. Review of Submitted Project Proposals – The projects were evaluated as per the CPC bylaw and rating forms. The rating of each project is in parenthesis after the cost.

- **DPW**

- Newbury Elementary School Roof (3 more years to completion)- \$150,000 (37.3)
- Newbury Elementary School HVAC - \$2,000,000 (Held for our 19 Dec. 2023 meeting).
- Newbury Elementary School Parking Lot Paving - \$90,000 (32.6)
- Library Roof Replacement (metal)- \$650,000 (35.6)
- Library HVAC Replacement - \$125,000 (37.3)
- Lower Green Schoolhouse Roof Replacement - \$100,000 (36)

- **Fire Department**

- Engine 9 Replacement - \$700,000 (39)
- Ambulance 2 Replacement - \$475,000 (oldest in fleet) (40)
- Power Load Stretcher Purchase with Docking Station - \$66,000 (33)
- Morgan Ave Station Floor Replacement - \$25,000-\$50,000 (38)
- Firefighter Protective Clothing (Turn Out Gear - 10 year useful life) - \$35,000 (34.6)

- **Police Department**

- Cruiser Replacement - \$63,681 (28)
- Taser Replacements - \$15,000 (This item was held pending the determination of a grant to help defray the costs.)

3. Action Items – Request DPW Director, James Sarette, to attend the next meeting of the CPC to discuss the HVAC System Replacements in greater detail

4. Executive Session – None

5. Next meeting date:

Next meeting date is to be determined.

6. Adjourned at 8:25 AM on a motion by Marshall Jespersen, seconded by Nick Orem.