

Minutes of the Capital Planning Committee meeting 12 April 2016

The meeting was called to order by Marshall Jespersen at 7:00 am.

Attending the meeting from CPC were Larry Guay, Marshall Jespersen, Nick Orem and Frank Visconti. Also attending were Tracy Blais, Town Administrator and James Sarette, Town DPW Director.

The minutes from the 29 March 2016 meeting were circulated to the members and upon a motion to approve by Nick Orem seconded by Larry Guay the minutes were approved unanimously.

A presentation by James Sarette of a new tractor for the DPW was made. Members questioned Mr. Sarette about the use of the tractor, its versatility and projected working life. Upon discussion it was agreed to put forth the Deere 3039R tractor for a vote. The priority score for the tractor was 26.75 with all members voting.

The question of the Morgan Avenue property to be purchased by the town was presented by the Town Administrator. The property, property values and possible uses of the land were discussed and a recommendation was made by Nick Orem and seconded by Larry Guay to recommend the purchase of the property offered on Morgan Avenue for the price of \$295,000. The motion passed 4,0,0.

There being no further business before the committee, a motion was made and passed to adjourn at 7:58am

Marshall Jespersen