

**Town of Newbury
Capital Planning Committee Meeting
Thursday 7 November 2019
Meeting Minutes**

Members Present: Marshall Jespersen, Nick Orem, Stuart Meurer

In attendance: Chief Douglas Janvrin, IT Director Susan Noyes and members of the public.

Chairman Jespersen opened the meeting at 7:02.

The minutes of the 17 October meeting were read and approved as submitted.

The committee had four requests to consider and rate. The request for an unmarked cruiser for the Police Department and a new pavement roller for the DPW had been presented at our 17 October meeting.

Chief Janvrin presented the request for a power load stretcher. The committee did not know that a stretcher was an addition to the ambulance that had been purchased and that the stretcher itself was about \$30,000. By foregoing the warranty package on the stretcher the price was reduced to \$41,400.24.

Susan Noyes explained the elements of the IT request for AV upgrades and replacement equipment. The request was broken down into 3 items and rated as such. The money for the upgrade is available in our PEG account.

The rating of the request were as follows:

1. Cruiser replacement,	\$42,000	28.7
2. Ambulance Power Load Stretcher	\$41,400.24	30.3
3. Pavement Roller	\$29,600	36.7
4. PEG equipment upgrade (1)	\$100,000	27.7
5. PEG equipment upgrade (2)	\$20,000	17
6. PEG equipment upgrade (3)	\$17,000	25.7

There being no further business before the committee a motion was made, seconded and passed to adjourn at 8:20am.

**Respectfully submitted,
Marshall Jespersen, Chairman.**