

**Town of Newbury  
Capital Planning Committee Meeting  
Tuesday, 13 February, 2018 7:00 AM, at Town Hall  
12 Kent Way, Byfield, MA  
AGENDA**

The meeting was called to order at 7:03.

Members in attendance were: Frank Remley, Nick Orem, Stuart Meurer and Marshall Jespersen, chair. The meeting was not video recorded since the committee did not have access to the meeting room in the town hall. We did meet in the foyer of the town hall.

The minutes of the meetings from 10 Oct. 2017 and 25 Jan 2018 were reviewed as submitted and on a motion duly made and seconded the minutes were approved.

The committee deliberated on the material supplied by the DPW, the Fire Department and the Town Administrator and rated the requests as follows:

**Fire Department**

Self Contained Breathing Apparatus	40.0
New Ladder Truck	Awaiting more information.
New Pumper Truck	Awaiting more information.

**DPW and Tree Warden**

Catch Basin fund for \$100,000	30.25
Front end loader for \$199,700	35.5
Truck with aerial lift for \$159,981	37.0

The committee will reach out to the Town Administrator for more information on the Ladder and Pumper trucks for the Fire Department.

The next CPC meeting is scheduled for the 15<sup>th</sup> of March 2018.

There being no other business before the committee, a motion to adjourn was made, seconded and approved unanimously.

Adjourn at 7:48

Respectfully submitted:  
Marshall Jespersen, Chair