

Draft Minutes for the Newbury Capital Planning Committee, 10 March 2022

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

Members present were Tom Howard, Nick Orem, Stuart Meurer, Marshall Jespersen, chair and Tracy Blais, Town Administrator. Also present to give information were Nick Allen of the Newbury Recreation Committee and Fire Department Chief Janvrin.

The notice and Covid open meeting statement were read by Tracy Blais, Town Administrator.

Chief Janvrin was asked about the condition of the present vehicle the requested one would replace, he stated that it had rust issues as well as electric issues and is starting to require more repairs. The vehicle on schedule for replacement and ARPA funds are available for the new vehicle. Existing equipment from the older vehicle will be transferred to the new one.

The vehicle cost is \$55,000

The Committee did a roll call evaluation for use by the Finance Committee, 33.5 points

Nick Allen presented the situation at the ball field at the Newbury Library. The work is to restore the field and to improve the drainage of the area. Mr. Allen was queried as to why we had only one estimate and he replied that he was unable to get more firms to bid the job. The Town Administrator stated that if the town approved of the expenditure the town would go out for multiple bids.

The work is estimated to be \$16,100

The Committee did a roll call evaluation for use by the Finance Committee, 29.5 points. If there is state or federal funding available the score would go up to 34.5 points.

There being no further business before the committee the meeting was adjourned at 7:35am.