

Capital Planning Committee Meeting Minutes 4 March 2021

A meeting of the Capital Planning Committee was called to order at 7:00am by Marshall Jespersen, chair.

Members present: Marshall Jespersen, Nick Orem and Tom Howard. Also present was James Sarette, DPW Director.

A quorum being established the members questioned the DPW Director on the items listed for purchase and the repairs to be done on the Newbury Elementary School.

The committee discussed the items and ranked them as per the instructions on Form E of the Capital Improvement Rating Sheet. They were:

Continuing repairs to the NES roof, \$100,000.	Rating: 34
Replacement Ford F 350 dumptruck, \$54,629.90.	Rating: 34
Ferris 13X mower with bagger.	Rating 26

Mr. Sarette noted for the committee that the current F350 truck and mower will be sent to auction and those proceeds will reduce the outlay for their replacements. The wholesale value of those times was not known at time of our meeting, so no figure was posited or recorded.

There being no other business before the committee, a motion was made and seconded to adjourn at 7:28am. The motion passed unanimously.

Submitted by Marshall Jespersen, chair.