

MEETING MINUTES
CAPITAL PLANNING COMMITTEE
Thursday, September 25, 2023 – 7:00 pm
Select Board Meeting Room
TOWN HALL, 21 SOUTH MAIN STREET

REC'D UXB TOWN CLERK
2024 FEB 9 PM 5:04

COMMITTEE MEMBERS PRESENT:

Jeanne Daley
Eli Laverdiere
Brian MacDonald
Craig Haringa
Joe Marchand

OTHERS IN ATTENDANCE:

Kurt Ginthwain	Town Accountant
Marc Montminy	Chief of Police
Tom Dion	Fire Chief
Paul Morante	Highway Superintendent
Paul Hutnak	DPW Assistant Director

1. Call to Order:

It being 7:00 PM, the meeting being properly posted, duly called, and a quorum being present, the meeting was called to order by Jeanne Daley, Chairman.

2. Meeting Minutes:

Motion made by Joe Marchand to approve the minutes of the September 14, 2023, of the Capital Planning meeting, seconded by Brian MacDonald.

Roll call taken - Craig Haringa abstained, not present at that meeting,

Joe Marchand yes, Eli Laverdiere yes, Jeanne Daley yes, Brian MacDonald yes.

Motion carried 4-0-1.

3. A. Police Capital Requests – Training Facility

Chief Montminy updated the committee on where they are up to on the joint training facility for fire and what the capital needs are. The BOS approved a training site facility on Pond St and an Architectural Firm has been hired. Chief said the next phase is for design and permitting. The architecture came up with a basic design and their concern was elevation and wetlands. The Chief is asking for \$30,000 for the design and permitting phase. The original price came in at \$19,500 the architects were asked to do additional work which brought the cost up to \$25,000 and an additional \$5,000 in case there is additional work that needs to be done. After the design phase, they will come back to the Capital committee for funding for the buildout stage. Chief Montminy and Chief Dion discussed the importance of having a training facility in this town.

***** MOTION: Brian MacDonald made a motion to recommend to the Board of Selectmen to vote for \$30,000 for the Design and Permitting of the Police and Fire Training Facility, seconded by Eli Laverdiere.**
Roll call taken vote was approved. Motion carried 5-0-0.

B. DPW request for capital projects:

Paul Hutnak presented the status of the capital projects that are in process and completed. Vehicle replacement of \$350,000 for 2 D-rated trucks, there was an issue with the ordering. 1 Vehicle is sitting at J. Maddigan waiting to be outfitted and the other is still on order and they are still waiting for the 2 - 11 feet wing plows. Legacy pile they have taken a big chunk out of that and the price has gone up and they said the price went up \$10. A ton and they will come back for more money. Craig asked if this would be completed by this winter and Paul Hutnak said probably the spring of 2024.

MS \$ permits compliance working with consultants to do catch basin investigations and all that money has been spent and they accomplished what they had to do. \$166,000 for Professional services for High Street and Linwood St. High Street is at 90% completed and they need to focus on High St., due to the State Project. Linwood St. is 50% completed.

Paul Hutnak said DPW has been re-evaluating its fleet and discussing them. They got prices on 5 items. F-550 is a new vehicle to the fleet that comes with a plow and the cost is \$135,000. F250 with a plow replacing the H14 and the cost is \$85,000. The committee had questions about the insurance money received from the H14 which was damaged. The Town Accountant will look into this for the committee. They would to replace the H-13 Mac 6 Wheeler with another Mac and the cost is \$330,000. Looking for a loader and they are looking to replace the H-7 clam shell that did not pass inspection. They received 7 quotes on a small 9-yard. They are looking for a smaller 5-yard Jet-Vac truck. They received quotes on leases.

***** MOTION: Eli Laverdiere made a motion to recommend to the Board of Selectmen that they approve \$230,000 for the following: 1-F550 diesel with a plow for \$140,000 and 1-F250 with a plow in the amount of \$90,000, seconded by Brian MacDonald.**

Roll call taken, Craig Haringa yes, Joe Marchand no, Eli Laverdiere yes, Jeanne Daley no, Brian MacDonald yes. Motion carried 3-2-0.

The next Capital Planning meeting October 4, 2023, at 7:00 pm.

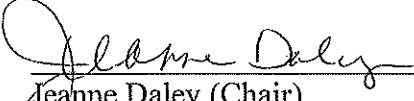
Adjournment at 8:22 PM

- a. Motion by: Brian MacDonald
- b. Seconded by: Joe Marchand
- c. Motion carried 5-0-0

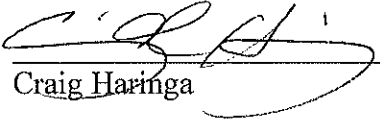
Minutes respectfully submitted by Jeanne Daley.

Minutes approved by the Capital Planning Committee

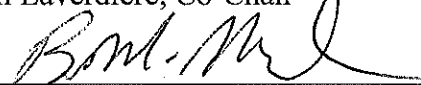
Date Approved: 1/17/2024


Jeanne Daley (Chair)

Joe Marchand


Craig Haringa


Eli Laverdiere, Co-Chair


Brian MacDonald
