

## CAPITAL IMPROVEMENT BUDGET

The Capital Improvement Planning Committee reviewed the department requests submitted and the Capital Improvement Planning Staff Committee's recommendations in order to consider the relative need, impact, timing and cost of these expenditures in order to develop a budget and make recommendations for expenditures for FY08. Hearings were held on Wednesday November 29, 2006 and Thursday November 30, 2006. The votes of the committee are recorded below.

### Notice of Decision

On Wednesday, December 13, 2006, the Capital Improvement Planning Committee met and took the following actions.

**1. VOTED:** to accept the recommendations of the Capital Improvement Planning Staff Committee with the exception of GIS and new Police Department Building to be discussed separately, and to recommend the following Capital Items be approved for funding in FY08:

1. Various Town Building Improvements, including but not limited to Flynn Building painting, , Fairbank Center roof, Town Hall parking lot lighting, and Town Clerk roof.  
\$ 70,000
  2. Fire Department replacement of one Department Pick-up and one Fire Engine  
\$450,000
  3. DPW replacement of various vehicles including but not limited to a 10-wheel dump truck, a 1-ton pickup truck, and 6-wheel dump truck, for which a lease purchase will be secured.  
\$ 77,100
  4. DPW replacement of a 1-ton Pickup-truck.  
\$ 46,000
  5. Purchase and installation of a Wide-format printer/scanner.  
\$ 14,550
  6. Purchase and installation of replacement Pool Starting Platforms and associated safety measures at Atkinson Pool.  
\$ 14,500
  7. Parks & Grounds replacement of a Hustler Mower.  
\$ 23,000
  8. Funding for survey and preliminary engineering design for traffic improvements to the Town Center.  
\$ 70,000
  9. Purchase and installation of a Multi-function Device (Printer/Scanner/Copier/Fax)  
\$ 11,500
  10. Payment of 2<sup>nd</sup> annual lease payment for Tax Collection Software approved in FY07.  
\$ 12,498
- TOTAL            \$789,148

Motion made by Kirsten Roopenian and seconded by Derek Oram. The vote was five in favor, none opposed, two absent (Pat Kinney and Dan Messina).

**2. VOTED:** to accept the recommendations of the Capital Improvement Planning Staff Committee for GIS technologies implementation with FY08 capital cost totaling \$329,000.

Motion made by Kirsten Roopenian and seconded by Pascal Cleve. The vote four opposed one abstention, and two absent (Pat Kinney and Dan Messina).

**3. VOTED:** To postpone further deliberations and recommendation of the new Police Department Building.

Motion was made by Kirsten Roopenian, second by Jose Garcia Meitin. Five in favor, 0 opposed and, two absent (Pat Kinney and Dan Messina).

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The Committee began their deliberations by using the Staff Committee's recommendations as a basis. They invited several of the department heads to explain their requests. After listening to the presentations and holding discussions on all of the projects submitted, the Committee came to the consensus that if there are any additional funds available once the revenue estimates are revised, they should first be invested in the additional capital requests for the Town's aged equipment fleet.

The Committee also wishes to further examine the Town's GIS requirements to better ascertain both the benefits and costs associated with such a large, complex technologies implementation. While the general consensus is that the Town would benefit from GIS technology, the total cost of the project presented for FY08 consideration could be reduced or further segmented to spread the cost over several years. The Committee's technology liaison is looking forward to working with the Director of Technology to address these concerns in hopes of resubmitting this project (or something like it) next year for consideration.