

CIPC Meeting notes January 13, 2011

Meeting started at 7:30PM. Attendees: Doug Kohen, Ted Fednishyn, Jose Garcia-Meiten, , Pascal Cleve, Tom Travers, Matt Tisdale, Maryanne Bilodeau, Maureen Valente, Bill Place, Jim Kelly
CIPC members not in attendance: Eric Greece, Larry Rowe

1. Approval of previous meeting minutes: Tom motioned, Jose second, unanimous approval
2. Discussion of CIPC items
 - a. Nixon addressable fire alarm – is it necessary at all, can it be done cheaper
 - b. Discussion of various building improvements
 - c. Discussion of unused fire department funds (design for stations 2 and 3, station 2 bathroom floor, route 20 traffic light)
 - d. Discussion of division of occupational safety items for fire stations
 - e. Discussion of leasing new trucks vs. purchasing outright vs. dedicating current budget towards paying down more of leases.
 - f. Discussion of Library driveway
3. Discussion of target budget: target budget is \$537,678, potentially +/- \$10,000
4. Motion to approve \$261,454 for ongoing leases, seconded, unanimous approval
5. Motion to approve \$22,396 for purchase of new pickup truck, seconded, unanimous approval
6. Motion to approve \$90,000 for purchase of Nixon addressable fire alarm, seconded, 5 for, 1 against. Approved.
7. Motion to approve \$40,000 to replace car 3 for fire department, seconded, unanimous approval
8. Motion to approve \$8,700 for year 1 of the lease of 1 ton 4x4 truck with plow, \$36,290 for year 1 of the lease of 10 wheel dump truck, and \$10,500 for year 1 of lease of 1 ton pickup truck. Seconded, unanimous approval.
9. Motion to approve \$68,338 for various building improvements with \$10,000 approved for fire department improvements and \$12,000 towards the library driveway, seconded, 1 for, 5 against. Motion failed.
10. Motion to approve \$10,000 for division of occupational safety for the fire house, seconded, unanimous approval.
11. Motion to approve \$48,338 for various building improvements, \$12,000 of which should be earmarked for the regrading of the library driveway, with any unused funds from the \$12,000 after the library project is completed to be retained in Various Building for its discretionary use, seconded, unanimous approval.
12. Motion to approve up to an additional \$10,000 for various building improvements (for up to \$58,338 total) if budget comes in up to \$537,678, seconded, unanimous approval.
13. Motion to approve up to an additional \$10,000 for various building improvements (for up to \$68,338 total) if budget comes in up to \$10,000 above target at \$547,678, seconded, unanimous approval.
14. CIPC approved budget:

Capital Item	Budget	Total
Ongoing leases	\$261,454	\$261,454
pickup truck	\$22,396	\$283,850
Nixon Addressable fire alarm	\$90,000	\$373,850
Car 3 replacement	\$40,000	\$413,850
Year 1 of Leases of 1 ton 4x4 truck with plow, 10 wheel dump truck, and 1 ton pickup truck	\$55,490	\$469,340
Fire Station occupational safety items	\$10,000	\$479,340
Various building improvements	\$48,338	\$527,678
Various building improvements (On-target budget)	\$10,000	\$537,678
Various building improvements (+\$10,000 budget)	\$10,000	\$547,678

15. Motion to adjourn, seconded, unanimous approval.