

CIP Meeting Minutes Final

Date: December 11, 2011

Present: Dave Martz (CIP Chairperson), Connie Kieley (CIP Secretary), Barry West, Charlene Eddy, and Mary Beth Ayvazian

Members not present: Tedd Petros, Paul Martin

The meeting was called to order by Dave Martz at 7:35 PM.

Meeting Minutes

Kieley was unable to take minutes this week due to many other obligations. Ayvazian volunteered to take minutes in the interim.

Kieley motioned to accept December 4 minutes as is, West provided a second and the motion was passed unanimously.

Updates

While viewing the Budget Spreadsheet to determine how best to level out the budget to benefit the Temple taxpayer because of large jumps from the years 2013 to 2014 and 2017 to 2018, the committee's discussion focused on equipment requests from two departments (fire and highway) and possible financing options for each item.

Highway Department: Tim Fisk is working with the Selectmen to ascertain depreciation for the town bridges, and therefore we do not yet have accurate figures to plug into the CIP spreadsheet. Martz volunteered to ask Fisk for final figures on the cemetery, bridges and trucks.

Kieley suggested that we move the International Dump Truck to the 2012 budget – see discussion below.

Fisk reported to Selectmen that he could “live with the existing Dump Truck until 2013, but it is in questionable shape, and could break down at any moment.” West suggested that we purchase 1/3 of the dump truck in 2012 and finance the other 2/3's (67%) over 4 years. Kieley so motioned; West provided the second and the motion carried 4 votes to 1.

Fire Department: The Fire Department submitted a written request for anticipated equipment requirements for the next several years. Included in this list is a need for airpacks, and a rescue van which will impact the 2014 and 2018 budgets; however the Fire Department will be working on grant applications to mitigate the Town's expenses.

There was discussion regarding the Grumman rescue truck which had been placed in the 2018 budget, and Martz suggested that we include a Reserve Fund to pay for the ambulance/rescue truck.

Martz said that the town will still have a large budget in 2014 that is out of proportion to the previous years if we do not receive the Fire Department grants. West then suggested that we finance the airpicks which would even out the budget. Kieley motioned that we finance the airpicks in 4 years on the assumption that we do not receive the grant. Ayvazian provided the second, and the motion passed unanimously.

CIP Narrative

Kieley offered to review last year's narrative and make the appropriate changes in red type as per our 2011 discussions. We will then review it as a group at our next meeting.

Kieley moved to adjourn the meeting at 8:57 PM

Next Meeting scheduled for Monday, January 9, 2012 at 7:30PM – Town Hall Annex. (January 2 is designated as the Federal Holiday).

Minutes respectfully submitted by Mary Beth Ayvazian, January 9, 2012.