

**FINANCE COMMITTEE**  
**CAPITAL PLAN SUB-COMMITTEE**  
**THURSDAY, MARCH 31, 2010**  
**6:00 PM**

**MEMBERS PRESENT** James Drummey, Gordon Prime, and Faith D. Ballenger (6:00 PM)

**MEMBERS PRESENT/LATE** Ken Burgess (Sat in for Brad- 6:30±), Bradford Littlefield, and Don Jamison

**TOWN STAFF** Town Manager, Mark Green, Ronni Champlin, Charles Andreson and Eugene Alley, Public Works, Police Chief Thomas Connolly, Fire Chief Jeff Rowe, and Treasurer/Town Clerk/Tax Collector, Paula Simpson, and William Botting

Chairman Drummey called the meeting to order at 6:00 PM with words of welcome to all.

Chairman Drummey had concerns with the purchase of police vehicles due to the retrofit of the equipment on the brand of vehicle under consideration. Ford no longer makes the Crown Victoria. This will be a yearly expense until the fleet is updated.

Chairman Drummey asked that the Fire Department go out to bid for Ambulance Service.

The CIP will be presented to the Council on April 19<sup>th</sup>.

**SCHOOL STAFF** Michael Kuzcuma, Business Manager

Business Manager, Michael Kuzcuma reviewed his CIP in great detail. He distributed a list of Capital Improvements for 2011 - 2014, with a total cost of \$300,000.00. The cost to separate the boilers in the Willard School that also serves the Memorial Gym, is \$673,000.00. The under ground tank at the Willard School must be removed this year, at a cost of \$29,000.00

Chairman Drummey made a motion recommending that the town go out for bonding in the sum of \$940,000.00. It failed for lack of a second.

Discussion continued.

Chairman Drummey made a motion recommending that the town go out for bonding in the sum of \$650,000.00. Bradford Littlefield seconded the motion. The vote was four yes, one no (Ballenger). Motion passed.

There was a motion by Bradford Littlefield, seconded by Don Jamison to adjourn at 6:56 PM. The vote was unanimous.

Respectfully submitted,

Faith D. Ballenger