

Grantham, NH

Capital Improvement Project Committee

Meeting Minutes August 28th, 2018



Members in attendance: Peter James, Ralph Beasley, Ray Miner, Jeff Hasting (Highway Dept. Road Agent), Police Chief John Parsons.

6:31p.m. Meeting Opened

- *8/14/2018 Meeting Minutes accepted and approved.*
- *Highway Department - discussion of C.I.P. list of equipment reviewed with Jeff Hasting.*
 - *2015 F550 purchase request moved to 2020-2021 Budget Year.*
 - *Grader is used 3 to 4 times a week. Used for plowing in the winter.*
 - *2009 International Dump/Plow Truck moved to Budget Year 2019-2020.*
 - *Purchase of new Wood Chipper will save money from renting one. Move purchase from 2024-2025 Budget Year to 2022-2023 Budget Year.*
 - *Rework excel spreadsheet to reflect changes discussed with Jeff.*
- *Police Department - discussion of C.I.P. Worksheet with Chief Parsons.*
 - *Lease vs. Purchase of vehicles hasn't been explored, but believes it would be a better option. Purchasing vehicles needs to be explored since*
 - *Is there a "pre-payment" penalty to buy out a lease... check with Melissa.*
 - *March of 2019 is when final lease payment is due on 2017 Cruiser.*
 - *Expedition lease buy-out is 2021-2022.*
 - *3 year lease final payment of 2017 could come out of Capital Reserves.*
 - *Final year of Expedition could come of Capital Reserves.*
 - *Each Officer is assigned a vehicle.*
 - *Each Cruiser is replaced every 6 years.*
 - *New Expedition is purchased every 5 years.*
 - *Amount of vehicles and up fitting cost were corrected.*
 - *2023/2024 Expedition won't need new equipment for up fitting.*
 - *5th Officer would be based on population growth to town.*
- *Dave Wood, Conservation commission Chair didn't show for meeting.*

8:30p.m. Meeting was Adjourned