

CIP Committee

Agenda

Wednesday, November 2, 2016

In the Town Offices located at 56 Littleton Road

6:30 PM

1. Approval of October 18, 2016 minutes
2. Department Head meeting: Police and Fire/EMS
3. Any other business that may come forth

Frank Lombardi
CIP Chairman

Capital Improvement Plan (CIP) Committee
Minutes
Wednesday, November 2, 2016
6:30 p.m.

Committee Members Present: Chairman Frank Lombardi, Michael Carifio, Alan Theodhor, Everett Kennedy, Richard Wright, Bill Robinson, Bob Bergin, Gerry Pons

Department Heads and Community Members Present: Police Chief Ed Samson, Fire Chief John Ross Jr.

Meeting called to order 6:30 p.m. **Meeting minutes of October 18th were approved. Scott made a motion to approve the minutes Richard Wright seconded. All in favor, motion carries.**

POLICE

The first Capital improvement item was the Ford Interceptor SUV for 2017, new radio included in the cost combined. They will be switching from the Motorola to a Kenwood. The Motorola's will be kept as a backup. Richard asked how much is in the CIP fund now and it is 18,500. So this would be a warrant article of 20,000. This is a high priority.

2017- LOW - NO Capital Expenditure- Body cameras as a medium priority. WatchGuard's go for 895, and Taser goes for 399 apiece. If everything goes as planned this can be budgeted through the donation line. Taser also offers a lease, camera cost is pretty costly, but cost of actual Tasers for each policeman and recharge cards, it would 1,500 a year. NH passed a new law on body camera's for this upcoming year.

2019 Patrol Vehicle- Primary vehicle 4 year lifespan. Budgeted for next year 2018 20,000 and then 20,000 in 2019 to be spent. Jerri asked about lease options. Chief Sampson said the selectmen have been hesitant about that and have had no interest. Some departments are doing that route. From Gerry's perspective, it would be important to discuss these options. Chief Sampson said he will look into it.

18 – MED - Computer software upgrades for 2018. This would be a cost of 8,000. Computers need to be upgraded and not this coming year but next year to make the system multi user and the estimates now are 8,000 and could integrate with Lancaster Police Department. IMC can integrate into dispatch in the future. This would be a one-time cost. IMC charges 2,000 a year for maintenance and comes out of his operating budget.

2018- Low- Mobile traffic sign- 12,000.

2017- 20,000 Patrol Car

2018-40,000-Patrol Car, Mobile Traffic Sign, Computer Software

Fire Department

2017- High 40,000 Fire Department Equipment Replacement Fund

2017- High 20,000 Ambulance Capital Reserve Fund

Richard suggested receiving Capital Reserve Funds for each department. Scott will deliver figures to Fire Chief Ross. He will join us again on November 16, 2016. Pagers and radios out of operating budget.

Other Business

Next meeting Nov. 9, 2016. Public, Sewer, water. November, 16th Airport, Fire Department and Finalize.

No other business. **Richard motions to adjourn. Everett seconded. All in favor, motion carries.**

Minutes respectfully submitted by Frank Lombardi.

