

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

Committee Members Present: Chairman Frank Lombardi, Everett Kennedy, Rick Wright, Bill Robinson, Gerry Pons, Selectman Peter Corey, Fire Chief John Ross, Mike Carifio, Planning Board Chairman Scott Burns.

North Country Council: Regan Pride

Meeting called to order 6:30 p.m. Meeting minutes of November, 16th were approved. Scott made a motion to approve the minutes Rick Wright seconded. All in favor, motion carries.

John Ross – Fire Dept.

Gerry Pons asked about why we have not received the grant money our previous Fire Chief went for, and Fire Chief Ross made the point that the qualifications change and it depends on the amount of fires.

Mike asked if older equipment is sold. The tanker could be repurposed for the highway department.

Selectmen Corey made a text to Shawn White about the Grader Lease and if it needs to be a grader lease, Shawn replied saying yes but might be able to be paid for with surplus money from this year because of the light winter.

Ambulance discussion - Gerry asked if we could negotiate with the Morrison to chase after the fees with their patients. Peter said the Morrison has been very helpful with the insurance paying some portion and Morrison helps getting the rest of the money.

The Ambulance makes about 600 runs a year and at around 500 a run makes about 300,000. So far John thought they made 180,000.

Mr. Pride made it to the meeting around 7:20PM.

Next meeting December 14th to finalize CIP.

CIP Chairman will meet with selectmen December 19th.

Other Business

No other business. Rick motions to adjourn. Scott seconded. All in favor, motion carries.

Minutes respectfully submitted by Frank Lombardi.

A handwritten signature in cursive script, reading "Frank Lombardi". The signature is written in dark ink and is positioned below the typed name.