

**Capital Program Committee Meeting**  
**Library meeting room Upper Level**  
**Thursday, March 7, 2019**

**Committee members attending:**

Chairman Bill Vrooman, Bo Fehl, Greg Thornton, Maura McGroarty, Ewell Hopkins

Meeting called to order at 3:05pm.

**Old Business:**

**REVIEW MINUTES**

The committee reviewed the minutes from February 13, 2019.

*Mr. Fehl motioned to accept the minutes from February 13, seconded by Mr. Thornton. 4-1. Mr. Hopkins abstained.*

**New Business:**

The committee discussed a proposal that was submitted by Chief Rose regarding the Fire Truck recondition, which includes paying for it over three years instead of one. It requires \$100,000 down and then the first payment, at end of year in arrears, would be \$109,000. The maximum required for this proposal would be \$209,000.

*Mr. Hopkins motioned to accept Mr. Rose's proposal as is and forward it to the Finance committee, seconded by Mr. Fehl. All in favor 5-0. Ms. McGroarty votes aye with reservation.*

**Other Business:**

Ms. McGroarty brought to the committee's attention the Town Clerk's bylaws, referencing pages 39 and 40 regarding Capital Program Committee requirements and general principals. The committee discussed the need to review and/or recommend changes to the bylaws. They would like to meet earlier next year to review the bylaws, introduce new members, include Ms. Potter, and get an earlier start on FY21.

*Mr. Hopkins motioned to Adjourn at 3:43pm, seconded by Mr. Fehl. All in favor.*

Respectfully submitted by Carrie Blair, Administrative Assistant to the Board of Selectmen