

CAPITAL EXPENDITURES COMMITTEE MINUTES

February 25, 2021

Zoom Participation

MEMBERS PRESENT: Joseph J. Deedy - Remote
Terry Mish – Remote
Karl J. Stinehart - Remote
Mark Krynicki - Remote
Linda Bathel - Remote
Chelsea Berry - Remote
Aleda DeMaria - Remote
Secretary – Robin Solek – Town Hall

OTHERS PRESENT: Police Chief Bishop – Remote
Lt. Landis – Remote
Fire Chief Anderson - Remote

The scheduled meeting of the Capital Expenditures Committee was called to order at 5:30 p.m.

The next meeting for the Capital Expenditures Committee will be held on March 4, 2021 at 5:30 p.m.

A MOTION was made by M. Krynicki, seconded by K. Stinehart (Vote – Yes: 6; Abstain: 1) to approve the minutes of February 25, 2021.
Roll call vote: JD:Y;TM:Y;KS:Y;MK:Y;LB:Y;; AD:Y;CB:Abstain.

The Capital Expenditures met with the following the Police Chief Bishop and Lieutenant Landis to discuss the annual cruiser rotation. There was a budget increase of \$12,395.00 for the cruiser laptops. The total amount requested is \$109,500.00.

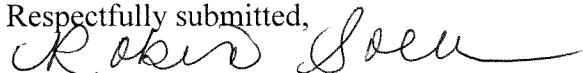
Fire Chief Anderson joined the discussion of the Police and Fire Communication System Request in the amount of \$1,500,000.00. This would be to replace the current 20 year system that has reached the end of life.

One option is joining Westcomm Regional Dispatch under a development grant. The town would bond for a period of 10 -12 years providing the grant application is not approved. The system could be put in place as early as 18 months or up to 3 years. The Fire Chief is requesting \$230,000.00 - \$250,000.00 to re-chassis the ambulance unit. To replace the ambulance it would be \$305,000.00 - \$325,000.00 with an approximate 9 month delivery time frame.

The Capital Expenditures Committee will review the requests and vote on them at their March 4, 2021 meeting.

Being no further business was brought forward before the Committee; **A MOTION** was made by M. Krynicki, seconded by T. Mish (Vote - Unanimous) to adjourn at 6:15 p.m.

Respectfully submitted,



Robin Solek

Capital Expenditures Committee Secretary