

Capital Program Committee

Meeting October 26, 2016

Town Hall Meeting Room

5:00 pm

Committee members attending:

Chairman Bill McGrath, John Newsom, Bo Fehl, Maura McGroaty.

Also attending:

Town Administrator Bob Whritenour, Selectman Walter Vail, Chief of Police Eric Blake, Fire/EMS Chief John Rose, Highway Department Head Richie Combra, Brian Packish, Suzanne Cioffi

Bill called the meeting to order at 5:03pm.

Old Business:

Minutes for review for December 8, 2015 not available

New Business:

Bob Whritenour distributed department worksheets for the Capital Plan. New members were welcomed and since not sworn in yet, Chair decided no votes would be taken. Committee agreed we were working towards April 2017 Town Meeting in Budget Column. Police and Fire/EMS submissions all moved left one year to clarify mix up.

The Committee heard from Richie Combra about Highway and Parks projects including how well the beach rake appears to be working.

The committee heard from Chief John Rose about Fire/EMS needs and the status of accumulating Emergency Management supplies/equipment as well as the boat repairs.

The Committee heard from Chief Blake about Police needs and some of the statistics gathered from the Speed Wagons procured in the last year. He said he thought it a good idea to post those and other statistics on the Police Web site for Public consumption.

Bill McGrath agreed to continue as Chair' Bo Fehl agreed to serve as Vice Chair, and John Newsom agreed to be recorder/minute maker.

The Committee agreed to meet at 4:30 on November 2, 9 and 16 in Town Hall.
Meeting adjourned at 6:12 pm by acclamation.