

CAPITAL IMPROVEMENT COMMITTEE  
Minutes of January 9, 2018

Present: Jeff Pappas;; Kevin Cunniff; Steve Crowder, Jim Scanlon, Fire Chief Robert Lay, Capt.  
Kurt Ruchala, Brian Belfiore  
Absent: John Osborne  
Location: Groveland Town Hall, Selectman's Old Meeting Room.

Meeting was called to order by the Chair at 7:10 pm.

The Chair initiated a detailed review and discussion of the written assessment by the All-COMM communications company regarding the condition of the Fire Department's existing radio system.

It was agreed by all that, in order to reduce the overall cost to \$100K, the microwave component of the system would be removed.

A discussion on the Fire Department's request for a Squad 1 vehicle took place. After reviewing the itemized list, it was agreed that the requested dollar amount would be reduced to \$85K to reflect removal of some of the medical equipment.

The meeting with the members of the Fire Department concluded.

The Committee voted to amend the capital plan to reflect the above changes.

Minutes of the previous meeting were reviewed and accepted.

No future meeting was scheduled.

Meeting adjourned at 8:53pm

Recorded by J. Pappas

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