CAPITAL IMPROVEMENT COMMITTEE Minutes of November 28, 2017

Present: Jeff Pappas; John Osborne; Kevin Cunniff;, Jim Scanlon, Steve Crowder,

Debra Stewart (Cemetery Dept), and Rock Dower (Cemetery Dept).

Absent: None

Location: Groveland Town Hall, Selectman's Meeting Room.

Meeting was called to order by the Chair at 7:00 PM.

The Chair welcomed the member of the Cemetery Department to the meeting.

D. Stewart distributed a list of equipment currently owned/used by the Department and the age and condition of each item was discussed.

There was some discussion on the Department's recent purchase and delivery of the fire-poof cabinet previously approved for purchase by the CIC.

The Department's current request for the purchase of an additional lawn mower in FY2019 was discussed.

There was also discussion on the resources of the Cemetery Dept. including the current labor force.

The meeting with the members of the Cemetery Department concluded.

The Chair distributed copies of an email from the Finance Director concerning funding available for the purchase of certain technology items which would cover the replacement of the new server for the Police Dept. J. Scanlon also shared information he had on this funding resource.

The minutes of the November 21st meeting were reviewed and approved.

Next meeting was scheduled for December 12th at 7:00pm.

Meeting adjourned at 8:07pm.

Recorded by J. Pappas

IOWN OF GROVELAND