

CAPITAL IMPROVEMENT COMMITTEE
Minutes of March 29, 2018

Present: Jeff Pappas; John Osborne; Kevin Cunniff; Kurt Ruchala, (acting Fire Chief)
Absent: Steve Crowder, Jim Scanlon
Location: Groveland Town Hall, Selectman's Old Meeting Room.

Meeting was called to order by the Chair at 7:34pm.

The Chair gave an overview of what would be covered at the meeting.

There was discussion on the status of the Fire Dept. radio communications system and the need for repair. The role of the microwave system component was discussed and the general consensus was the it should be included as part of the upgrade.

A new, scaled-down proposal for a radio system upgrade provided by the Finance Committee Chair was reviewed and discussed. Options for funding any system upgrade were discussed.

There was also discussion about the Squad 1 vehicle and the medical services provided by the Fire Department. The future purchase of an ambulance was also discussed.

The interview with Acting Fire Chief, K. Ruchala was concluded.
The Committee members continued the discussion of the radio system upgrade.

It was moved, seconded, and voted that the Chairman would write a letter to the Board of Selectmen recommending that the amount requested in the Capital Town Warrant Article be increased by \$50K to include the installation of the microwave component in the upgrade, that the Town borrow the funds for the project, and that the budget of the Fire Department be increase in the amount of \$10K for the specific purpose of maintaining the upgraded radio communications system going forward.

Minutes of the previous meeting were reviewed and accepted.

Meeting adjourned at 8:41pm.

Recorded by J. Pappas

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