

CAPITAL IMPROVEMENT COMMITTEE
Minutes of October 24, 2017

Present: Jeff Pappas; John Osborne; Kevin Cunniff; Jim Scanlon, Steve Crowder, Police Chief Jeffrey Gillen, Police Lt. Dwight McDonald.
Absent: None
Location: Groveland Town Hall, Selectman's Meeting Room.

Meeting was called to order by the Chair at 7:30 PM.

The minutes of the 10/17/17 meeting were reviewed and accepted.

There was some discussion regarding a letter of inspection for the Fire Dept.'s Squad 1 vehicle to document its current condition.

At 7:45 the members of the Police Dept. arrived and were welcomed to the meeting by the Chair.

Copies of the Draft FY2019 Capital Plan were distributed and a discussion on the Dept.'s requests was initiated.

The Police Chief provided the committee with updated copies of the Dept.'s Current Assets Form and the Request for Future Capital Assets Form. Vendor replacement cost estimates for the line cruisers, a network server, and portable radios were also provided.

There was discussion on the increase of the requested amount for future line cruisers.

There was further discussion on the year of purchase of certain items and well as the need for replacement cameras in the cell area of the police station.

The Chief agreed to email the Chairman electronic copies of the updated forms.

The meeting with the representative of the Police Dept. concluded.

J. Scanlon distributed copies of a draft of the Finance Committee's Capital Improvement financial policy for their reference.

Next meeting was scheduled for Oct. 31st at 7:00pm.

Meeting adjourned at 8:55pm.

Recorded by J. Pappas

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