

**Capital Budget Committee
Minutes**

January 10, 2022

7:00 PM

Remote Participation by Zoom

- 1) Call to order
Present: Cindy Devall, John Quackenbush, Cam Hudson, Barry Goldman, Robyn Hunter
- 2) Approval of Minutes dated December 13, 2021
Motion made and seconded; Passed 4-0
- 3) Review and Discussion of Capital Requests - Police: Peter McGowan
 - a. Radios from FY 2022
 - i. Purchased
 - ii. Have spent all but \$4,000, which will be applied to programming and installation
 - iii. Radio Tower on Snow's Hill failed and is currently being rented; using ARPA funds to put microwaves on tower
 - b. Firearms
 - i. 10 years old - life expectancy is 7-10 years
 - ii. Includes leather gear and other equipment needed
 - iii. 25 guns
 - c. Patrol vehicle
 - i. Tahoe/Ford F-150, depending on availability
 - ii. Electric is available from Ford but it will be the first year
 - iii. \$53K is for Tahoe or Ford; electric would be an additional \$11K (extended range); rebates may be available
 - iv. One vehicle is going to DPW (one of the Explorers)
 - v. 4 marked, two unmarked vehicles (Chief and Supervisor) is typical inventory

Total Police request: \$76,500
- 4) Reports of Department Liaisons -
 - a. Chris Dwelley will present townhouse reconfiguration needs
 - b. Dawn Fattore needs to present final Regional School requests
- 5) Five-year Projection of Capital Requests - nothing new

- 6) Discussion of Financial Policy for Capital Reserve Account
 - a. Next phase is for Capital Reserve Committee to meet with Free Cash Committee to align on policy
- 7) Green Community Annual Report - no updates
- 8) Discussion by Energy & Sustainability Subcommittee
 - a. John, Barry, and Cam met in December to discuss a program
 - b. Will establish a baseline of energy use
 - c. Discussed how to establish some energy conservation measures by retrofitting some buildings and moving to electric vehicles
 - d. Researching rebates and charging stations
 - e. Want to establish information sourcing and dissemination options
- 9) Next Committee Meetings scheduled for January 24th and 31st.

Upon motion and second unanimously voted to adjourn.

Respectfully Submitted,
Barry Goldman, Chair