

Capital Budget Committee

Minutes

January 10, 2023

7:00 PM

Remote Participation by Zoom

1) Call to order

Present: Barry Goldman, Chair, Cindy Devall, John Quackenbush, and Cam Hudson

2) Parks and Rec: Mark Ghiloni and Chris Boland

Role of DPW vis-à-vis maintaining grounds ex playing fields

a. Deere 738 Tractor - \$34,159

- i. 2012 model year; small tractor; 1,700 hours
- ii. Used as a mower and with winter attachments can clear snow
- iii. Maintenance - \$1,100 in FY22 and \$3,000 in FY21
- iv. Is it possible that repairs have extended useful life??
- v. Could use Cemetery mower if needed
- vi. CBC would like list of repairs

b. Deere Mower 1585 - \$67,535

- i. 2014 model year; large tractor; 1,400 hours
- ii. Mower deck to maintain large areas
- iii. Maintenance - \$900 in FY22 and \$2,800 in FY21
- iv. No back up if this goes down
- v. Could consider trading in the other large mower for a greater trade-in value since we don't use it as much

c. Need to add all items that are add alternates for Community Center

d. Outer Years

- i. Pickleball court - \$500,000 – currently getting design and estimate, will have additional information by June
- ii. John Deere large mower – \$69,440
- iii. Playground - \$450,000 – over 20 years old, don't want to ask for donations
- iv. Department Vehicle - \$56,000 - SUV
- v. Chickering and Caryl Field Improvement - \$75,000

3) Motion to approve minutes from January 4, 2022 meeting made by Mr. Goldman and seconded by Mr. Quackenbush. Approved 4-0.

4) Next Committee Meeting is scheduled for January 17, 2023.

Upon motion and second, unanimously voted to adjourn.

Respectfully Submitted,
Barry Goldman, Chair