

Capital Budget Committee

Minutes

January 19, 2023

7:00 PM

Remote Participation by Zoom

1) Call to order

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

2) Cemetery: Mariah Reiss

a. Deere Gator - \$32,000

- i. 2013 model year; 5,500 hours
- ii. Rusty does all of the maintenance
- iii. Asked about cost of maintenance
- iv. Substantial rust on undercarriage
- v. Shared by Park & Rec and Highway
- vi. \$6,000-\$9,000 value at auction
- vii. Cost depends on when it is ordered (\$29,000-\$32,000)

3) Selectmen/Building Maintenance: Karl Warnick

a. Library HVAC –

- i. Solicited architect firm and engineering firm, which proposed cost of \$200K to design system and manage bid process-not accepted, soliciting other firms' proposals.
- ii. This initial proposal cost to build an all-electric system (possible use of solar from Highway building) with heat pumps is estimated at \$1.2M
- iii. Alternatively, can go with mini-splits (cassettes or mini-air handlers that are hidden) and include ERVs to get outside air – much less expensive but may need a back-up system if power goes out. If we agree on this system, the design and bid cost will go down considerably.
- iv. Karl will set up a meeting with his HVAC contractor to get an estimate on the mini-split system

4) Motion to approve minutes from January 10, 2023 meeting made by Mr. Goldman and seconded by Mr. Quackenbush. Approved 5-0.

5) Next Committee Meeting is scheduled for January 26, 2023.

Upon motion and second, unanimously voted to adjourn.

Respectfully Submitted,
Barry Goldman, Chair