

Board of Selectmen December 28, 2015
Special Meeting 7:00 P.M. Town Hall

Present: Bruce Adams, Mike VanValkenburg, Jeff Parkin.
Also present: Invited guests Rick Osborne, Eric Epstein, John Mauer
Press: Lynn Worthington.
Mr. Adams called the meeting to order at 7:00 p.m.

Mr. Adams explained that the sole purpose of the meeting was to discuss FY 16-17 capital requests with those submitting and to agree on a Capital Plan to pass on to the BOF on January 5th. He also reminded everyone that such a plan would not be a final plan but one to bring to a Town Meeting on January 21st.

John Mauer, representing the Kent BOE explained the BOE capital requests.

- \$317,300 in FY 18 for window replacements. JM explained that this is a recent architect's opinion on the actual cost of replacing these windows. It reflects a \$217,300 increase in the line.
- \$850,000 in FY 22 for a "total gut job" of the oldest wing of KCS. JM explained that this is badly needed to bring this section of the school up to a safe, functional set of classrooms. Includes basement area as well.
- \$40,000 in FY 16 to replace the school truck. This was not in the capital plan previously submitted, but was pulled from the plan a year or two ago.
- \$300,000 in FY 2023 for replacement of the roof section done in FY 2003. It was noted when installed that the roof should have a life of 20 years.

Rick Osborne, Kent Highway Foreman, reviewed the increases to his capital requests.

- + \$10,000 in FY 21 for anticipated cost increase for pay loader replacement
- + \$5,000 in FY's 23, 24 & 25 for anticipated cost increases for items previously submitted

Eric Epstein, KVFD Chief, clarified gave an explanation of the KVFD fleet.

- \$200,000 in FY 22 previously labelled as Apparatus Replacement was more specifically changed to Engine 1. This totals the cost of replacing Engine 1 at \$875,000 which Chief Epstein feels is more accurate for a 2022 replacement.

After meeting with the 3 invited people above, the BOS discussed the Capital Plan as a whole to be sure that all understood how it works. Selectman Parkin, as the newest member of the BOS, had a number of questions about the Plan, the process and the effect on taxpayers.

The BOS did not make any decisions but agreed to be prepared to make decisions concerning the plan on January 5 for submission to the BOF for their meeting at 7 p.m. on January 5.

Meeting adjourned at 8:53 p.m.

Minutes taken and submitted by Bruce Adams

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BY

Lynn Brady TR
TOWN CLERK