

Capital Improvement Projects Committee
Regular Meeting, Thursday, September 16, 2021
Minutes

1. Meeting called to order 7:02 pm
2. Roll Call: Fred Oliver, Shannon Loudon, Robert England, Curt Dowling, Town Administrator Eric Anderson
3. Public Comment: none
4. Additions or Changes to the Agenda: Shannon Loudon moved to add excavator purchase to agenda, and Robert England seconded. The motion passed by unanimous consent. This is item 6d.
5. Approve Minutes of June Meeting: Shannon Loudon made the motion, Curt Dowling seconded. The motion was passed, with Robert England abstaining
6. New Business
 - a. Public Works plate compactor request: We learned that the elected board were acting on this.
 - b. Fire Commission roof mounted air conditioner unit request: Curt Dowling explained that the current unit is 30 years old and has been leaking. The Fire Commission has received a quote from Nutmeg Mechanical that will be used to create an RFP to be acted on in a subsequent meeting. Funding for this may come from LOCIP grant
 - c. Fire Commission SCBA air compressor request: Curt Dowling informed us that the Fire Commission was seeking quotes, and expected that the cost would be about \$50,000.
 - d. Added item-Public Works excavator. We learned that the elected boards were acting on this.
7. Public Comment: none
8. Curt Dowling moved to adjourn the meeting at 7:42. Robert England seconded, and the motion passed by unanimous consent.

Submitted by Fred Oliver