Pelham Capital Planning Meeting **Meeting Minutes**

Monday December 18, 2017

3:00 pm at the Rhodes Building

In Attendance: R. Murphy, G. Thomann, B. Martell, C. Castenson, A. Jenks, R. Adamcek, and j. Trickey Called to order at 3:03

Review and suggest changes to current plan

Add above ground diesel fuel storage tank for \$20,000

2 Portable radios for the Police Department to supplement the two they will buy with current budget Money for handicap access to the Rhodes Building and can be used for asbestos removal \$35,000 Later addition- a reserve of \$25,000 to replace the deteriorating pipes in the Community Complex \$25,000 for bituminous concrete

Discussed the need to save for the future purchases of the dump truck \$285,000 in 2021 and the Pumper/Tanker \$572,000 in 2023.

Determine what items should be presented to the Town appropriation at the May 2018 meeting All of the above plus Police cruiser \$45,000 ower brush for the backhoe \$22,000 (health issue)

Next meeting if needed: None at this time

Adjourned at: 3:30

15/2/2/2019

FORM 1: DEPARTMENTAL CAPITAL REQUEST SUMMARYFY 2012 - 2016

	16	TO A	2 0	Informatic	Z e a			Vhigh School Security					Facilities & Transportation	Dept Priority		
TOTAL	Server	Printers	Computers/Projectors	Information Systems & Technology	Parking Lot Resurrace	Exterior Renovations				Connect to Town Sewer				Project Name	Date Submitted / Revision	Peinam Elementary School Capital Plan
	Equipment	Equipment	Equipment		Grounds	Building	Building	Building	Building	Building	Building	Building		Category (Equipment, Building, Facility)	7-Dec-16	
	Replacement	New	New		Replacement	Replacement	Replacement	Alteration	Alteration	Alteration	Replacement	Replacement		New or Replacement	6	
22,350		500	11,350											Approved FY 17		
16,200			6,200				10,000							FY 18		
29,550			9,550						5,000	15,000				FY19		
19,100	6,000	500	2,600			10,000								FY20		
22,100			12,100				10,000							FY21		
20,500		70,500				10,000								FY22		
69,500		8	MI-DOG		Office									SZS		
30,000			10,000				5,000				15,000			FY24		
220,000			10,000			10,000						200,000		FY25		
15,500		500	10,000				5,000							FY26		
10,500		10,500												F/27		
443,950	1 1 1	21,000	70,450		50,000	30,000	30,000		- 1	- 1	15,000	200,000		FY 18 - 27 TOTAL		
	Appx. Replacement date	21,000 Replaced every five or so years 1,500	Appx. 80 desktops and monitor			30,000 brick/structural work	Painting/furniture			Keep pushing back until needed	est	200,000 est 7-10\$ per sa foot		Explanations		