

TOWN OF COLEBROOK
CAPITAL IMPROVEMENT PROGRAM COMMITTEE

MINUTES
Monday, December 28th, 2015

LAND USE OFFICE
TOWN HALL, FLOOR 1

PRESENT BOARD MEMBERS:

Thomas McKeon, First Selectman
Christopher Johnstone, Selectman
Jim Millar, Board of Finance
Ron Aubel, Public at Large
Ralph Hazen, Fire Department

ABSENT:

Ed Lord, Planning and Zoning
Amy Gardner, Board of Education

Others - Present:

Craig Carfiro , fire department

Others Absent:

Jay Chittum, CCS Superintendent

Meeting called to order at 7:00PM.

1. **Minutes** - Minutes of the 16 December 2015 were not available for review -tabled until next meeting.
2. **Review status of fire Truck:**
 - A. Craig Carfiro briefed the committee members on the status of the bid for a new fire truck. Stating that only one bid was received from Northeastern Fire Apparatus Specialists. This is for a 2016 Kenworth Cab and chassis, with custom pumper.

Bid:	
	\$282,500 - Basic Truck
	\$40,000 - Options
Total	\$322,500
 - B. Jim Millar explained that the truck can be purchased with cash from excess funds in the town general fund.
 - C. A motion to approve and authorize the Selectman to purchase a T-370 Kenworth Cab and Chassis with custom Pumper truck with body built by "Toyne" for a price not to exceed \$325K was made by Ralph Hazen, seconded by Jim Millar, Motion Passed.
3. **Other Business:**
 - A. Jim Millar distributed a draft of the Five Year Capital Plan for review.
 - B. Ron Aubel discussed the calcium problem in the well water that services the Town Hall/Senior Center and General Store. He requested a line item addition to the Capital

Plan for a filtration system. Tom McKeon is working with a vendor for this problem and should have a price in the near future.

4. **Next meeting** - Date to be determined.

Meeting adjourned at 7:55PM on a motion by Ron Aibel, seconded by Ralph Hazen. Passed.

Respectfully Submitted,

Christopher L Johnstone
Selectman

CJ:lc