



TOWN OF PAXTON
Capital Improvements Planning Committee
697 Pleasant Street
Paxton, MA 01612

Meeting Minutes for Tuesday, March 13th, 2018

Present: Jeff Kent (Chairman)
Forrest Smith (Vice Chairman)
Kateri Clute
Mark Love
Carol Riches

Absent: None

Additional: None

1. Chairman (JK) called the meeting to order at 7:00 PM.
2. The CIPC briefly discussed following Warrant Article recommendations:
 - a. **Approval:** DPW Backhoe; Ladder 1 Refurbishment; COA Shuttle Van Replacement; Water Department/Utility P/U Truck
 - b. **Disapproval:** WRSD Athletic Field Artificial Turf Replacement; WRSD Parking Lot Paving/ECC-Jefferson Building.
 - c. **Deferred:**
 - (1) FF Gear/PPE Replacement; Tanker Truck Replacement
 - (2) Forestry 1 Refurbishment, Car #4 Replacement, Ambulance A-2 Replacement.
 - (3) Basement Heating System Repairs/JBSC.
3. The CIPC drafted the following Warrant Articles:

Article # - Backhoe: To see if the Town will vote to borrow the sum of \$140,390 or any other sum, to purchase a new 2018 Backhoe Loader for the Department of Public Works and trade-in the existing 2002 John Deere 410; provided, however, that this appropriation and debt authorization shall be contingent upon passage of a Proposition 2 ½ debt exclusion referendum under Chapter 59, Section 21C (k), of the General Laws; or act in any way thereon.

Article # - Ladder #1 Refurbish: To see if the Town will vote to borrow the sum of \$110,000 or any other sum, to refurbish the Fire Department's 2003 KME Aerial Platform Ladder #1 Truck: provided, however, that this appropriation and debt authorization shall be contingent upon passage of a Proposition 2 ½ debt exclusion referendum under Chapter 59, Section 21C (k), of the General Laws; or act in any way thereon.

Article # - COA Van Replacement: To see if the Town will vote to borrow the sum of \$22,000, or any other sum, to purchase one 2019 Toyota Sienna Le Passenger Van for the Council on Aging and trade-in the 2011 Dodge Caravan: provided, however, that this appropriation shall be contingent upon passage of Proposition 2 ½ Capital Expenditure Exclusion referendum to assess additional real estate and personal property taxes for a single year under Chapter 59, Section 21C (i ½), of the General Laws; or act in any way thereon.

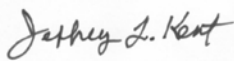
Article # - WRSD Athletic Field Turf Replacement: To see if the Town will vote to borrow the sum of \$60,120 or any other sum, to replace the Athletic Field Turf at Wachusett Regional High School; provided, however, that this appropriation shall be contingent upon passage of Proposition 2 ½ Capital Expenditure Exclusion referendum to assess additional real estate and personal property taxes for a single year under Chapter 59, Section 21C (i ½), of the General Laws; or act in any way thereon.

Article # - Pickup Truck for Water Department: To see if the Town will vote to authorize the Board of Selectmen in accordance with Chapter 44, Section 21C of the Massachusetts General Laws to enter into a five year "lease to own" agreement for the purpose of acquiring a new 2018 Utility Style Pickup Truck for the Water Department in the amount of \$49,914, with a five yearly lease payment of \$11,169, to be raised and appropriated as part of the Water Enterprise Funds; or act any way thereon.

Article # - ECC Parking Lot: To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$4850.00 or any other sum, from the unexpended balance from the appropriation for the Paxton Center School Green Improvement Project, approved at the May 2, 2001 Annual Meeting to repair the parking lot at the Early Childhood Center and District Office; or act in any way thereon.

5. No new business was discussed. Motion to adjourn was made at 8:00 PM

Respectfully submitted by



Jeffrey L. Kent
Chairman