

Town of Paxton Capital Improvements Planning Committee 697 Pleasant Street, Paxton, MA 01612 (508) 799-7231 – phone (508) 797-0966 – fax

Date of Meeting: Tuesday, March 1, 2022

Present: Mark Love

Kateri Clute Forrest Smith Robert Pelczarski Tim Grinham Carol Riches

Members absent: David Bloom

Guests/Visitors: Travis Thibault

Meeting location: John Bauer Senior Center, Community Room

1. Chair (ML) called meeting to order at 7:03PM.

2. ML welcomed Travis Thibault from the DPW to discuss the capital needs of his department.

TT: updated infor on the request for the replacement head for the side boom mower head. Approximate cost is \$18,500.

RP: asked if this could be universal and the life expectancy of the equipment.

TT: stated that the current one is 26yrs old and there is no other use for this but mowing.

CR gave an update to the committee on the Fire Pumper/Tanker. This \$741K will be funded by ARPA funds and those funds are to arrive in the second half of 2022. The Fire Chief recently gave a presentation to ARPA committee with updated materials.

- 3. Review and acceptance of February 22, 2022 meeting minutes. RP made motion to accept the minutes as presented, motion was 2nd by TG, Unanimous all in favor with CR abstaining from vote.
- 4. Rank/Score/Prioritize capital needs requests

ML gave brief explanation of the ranking system for each capital request. The committee then reviewed and ranked 7 capital requests before them. Final scoring sheet is attached.

Motion to revisit the ranking of the Police vehicle was made by RP and 2nd by KC, unanimous all in favor.

Pumper/Fire truck (ranking score of 44.5) – all in agreeance to put forward to BOS Police Cruisers (ranking score of 36) – all in favor to put forward to BOS Paxton Recreation (ranking score of 34.5) – all in favor to put forward to BOS PCS phones (ranking score of 27.5) – ML was NO, all others yes. Majority in favor to put forward PCS security system (ranking score of 35) - all in favor to put forward to BOS Town Hall phone system (ranking score of 37.6) - all in favor to put forward to BOS DPW mower (ranking score of 38) - all in favor to put forward to BOS

A **Motion** was made by RP to put all of the above 7 items forward to the BOS for inclusion on the town meeting warrant, 2nd by FS, Unanimous all in favor.

Set time and place for next meeting: TBD based on submittal of capital requests to BOS

8:29PM RP made motion to adjourn, 2nd by FS, all in favor, passed unanimously.

Respectfully submitted,

Kateri Clute Clerk, CIPC