

Town of Windham
2009 Capital Improvement Program Subcommittee

CIP Subcommittee Meeting Minutes
September 24, 2009

ROLL CALL: Rick Okerman, Planning Board Member – Present
Walter Kolodziej, Planning Board Member – Present
Roger Hohenberger, Selectmen – Present
Jack Merchant, Community Member – Present
Rob Gustafson, Community Member – Present
Dennis Senibaldi, Community Member – Arrived 7:07PM
Mike Hatem, School Board Member – Present
Galen Stearns, Alternate Selectmen Member - Present
Bruce Anderson, Alternate School Board Member – Absent

Meeting called to order at 7:02 PM at the Town Hall.

Mr. Okerman introduced the members and reviewed the agenda.

Motion made by Mr. Hohenberger to approve the minutes of September 1, 2009 as written.
Motion seconded by Mr. Merchant. Motion passed 6-0. Mr. Senibaldi joined the board.

Presentations:

Fire Chief McPherson presented an updated CIP request plan for FY10 through FY15. The plan is changed from the previous submission in that the Public Safety Sub-Station has been removed and replacement of Engine 3 has been moved from FY10 to FY11. Further, the Ladder Truck replacement in FY12 and Engine 2 replacement in FY14 has been replaced by a Quint budgeted at \$850,000 in FY12. Discussion on the Quint included: possible Federal grants, leasing, tank capacity, manpower required to operate, and ability to maneuver through roads around the ponds.

The Windham Highway Agent Mr. McCartney presented costs incurred by the Highway Department during the last few years for excavation. Costs submitted included an operator with the equipment. Discussion on the small excavator included: type of work performed by each type of equipment, life expectancy, and staffing.

Meeting Schedule:

Mr. Okerman reviewed the new schedule and locations for future CIP meetings. The schedule is as follows:

- October 1st - Planning Dept. - School and Discussion on presentation of CIP (school & town separate)
- October 15th - Library - Scoring of requests
- October 22nd - Town Hall - Development of CIP plan
- November 4th - Planning Board Presentation
- November 18th - Planning Board Public Hearing

Motion made by Mr. Gustafson to adjourn, seconded by Mr. Merchant. Motion carried 7-0.
Adjourned at 8:15PM

Respectfully submitted,
Rob Gustafson
September 27, 2009