1. Call to Order – 6:30 p.m. Determine Quorum: A quorum was present. Committee members present: Jill Cromwell, Tom Young, Lloyd Wood, Jim Weigel, Barbara Maidhof, Laureen Hadley and myself, Maryann Lynch. Absent: George Gettman.

2. Review and approve Minutes of 10/9/2019 meeting. MSP(U) to approve minutes. Young/Maidhof.


4. Discussion of projects, priorities and recommendations: The cruiser computer figures of $17,000 was amended to $21,000. Although some expenses are locked in, discussion took place regarding the remaining figures.

   The Engine 4 figure of $124,000 was removed for 2020, and $248,000 added to 2025.

   The Police Facility Capital Reserve figure of $100,000 was reduced to $50,000. Jill will contact Andy to confirm vehicle schedule.

   The Transfer Station Message Trailer was rescheduled to 2023. The backhoe figure of $95,000 was rescheduled to 2023, and a suggestion for a used one discussed.

5. Other Business: Jim volunteered to update the proposal chart comparison.

6. Next meeting 11/6/2019 to discuss recommendations further and draft report.

7. Public Input: None

8. Adjourned at 7:45 p.m.

Respectfully submitted,

Maryann Lynch