TOWN OF SOMERS
CIP COMMITTEE
SPECIAL MEETING
TUESDAY, FEBRUARY 13, 2018
8:00 AM
SELECTMEN'S CONFERENCE ROOM

1. **Call To Order**
   The meeting was called to order by Michael Parker at 8:05 am.

2. **Members Present**
   In attendance were Michael Parker, Michael Marinaccio, and Bill Boutwell. Also in attendance were DPW Director Todd Rolland and Fire Chief John Roache.

3. **Review FY 2019 Capital Plan and Equipment Requests**
   Mike Marinaccio went over the requested items from the last meeting. Marinaccio also presented an estimated FY2018 ending fund balance of $217,027 and a forecast of FY2019 fund balance considering a $250,000 contribution from the General Fund. Chief John Roache added an item to the list for extraction tools. With the retrofit of the squad and the retirement of the rescue vehicle, the Chief noticed that they would no longer be able to use the current extraction tools that they have as they are run by an electric hydraulic pump on the rescue vehicle. The Chief requests $20,000 for new portable, battery powered, extraction tools and will sell the current tools to offset the cost. Michael Parker asked Todd Rolland about the Fire Department repairs and asked what could they begin the process with to get a better idea of what repairs they need going forward. Rolland replied that $40,000 would get the ball rolling to hire a consultant and replace the current water heater. Parker requested that the contribution for Fire Department repairs be reduced from $75,000 to $40,000.
   A motion was made by Bill Boutwell to recommend to the Board of Finance the Fiscal Year 2019 capital plan in the amount of $378,934.17, seconded by Michael Marinaccio. There was no further discussion and a unanimous decision followed.

4. **Adjournment**
   A motion was made by Michael Marinaccio to adjourn at 8:41 am, seconded by Bill Boutwell. There was no further discussion and a unanimous decision followed.

   Respectfully Submitted,

   Brian Wissinger

   MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING