

Capital Planning Committee Meeting
10/23/2025
Minutes

In Attendance: Brian Forgue, Florence Bolduc, Robert Daley, Mary Ann Pease and Judith Dalesandro

Absent: Nick Chisano and Joseph Ryan

5:30 Brian called meeting to order.

Minutes of the October 2nd meeting were approved. Brian signed and will send to Town Clerk

Free Cash has not been certified yet. Hope to have this done prior to next meeting.

Discussed the present Accounting Firm and Treasurer Office. There may be changes coming down the road with them.

Discussed the difference between items being under Capital Planning and what needs to be done ASAP once Free Cash gets certified.

Brian handed out a Proposed Capital plan FY 26-30 work sheet, filled in for each wish department heads have presented.

Bob spoke on the updates from the Water Department which were not included in the original request.

It will take 1.2mill to run the water treatment plant for the next 10 years. Sand will need to be replaced soon. The need for new piping, a vehicle for H2O department and filter beds. Presently the water dept. is using a citizen's vehicle for water work

They are placing excess funds at the end of the year into a water stabilization account. They are applying for as many grants as are available. They are working on a Leak Detection grant annually funded through DEP. \$20,000. , with Tighe and Bond and there is no match needed.

Brian will be requesting from Town Treasurer a copy of the loan agreement on the Fire Truck as payment issues keep coming up.

Special Town meeting is coming up once Free Cash is certified. Can't get a good handle on how much this will be.

Items to possibly go on STM warrant are Fire Truck Loan payment, Firefighters Stipends, new increase in health insurance cost, compactor fees and assessors' software updates.

If Free Cash is certified next meeting will be 10/30/25. If not meeting will be held on 11/6/25.

Brian will let everyone know.

Meeting adjourned at 7:04 PM

Respectfully submitted, Mary Ann Pease