



**TOWN OF
BROOKLINE, NEW HAMPSHIRE**

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*Capital Improvements Committee
Minutes
November 2, 2021*

Attendees: Jay Kramarczyk, Dennis Comeau, Adam Goff and Tad Putney.

Tad opened the meeting at 7:00pm.

Members agreed that **Tad** would serve as secretary and take the minutes.

Review of Draft Capital Improvements Plan (CIP)

Committee members did a page-by-page review of the first draft of the 2022-2027 CIP prepared by **Alan Rosenberg**. Edits were agreed to by members in attendance. **Tad** will follow up on:

- Clarifying the different references in Section 7.1.1 between 10 years and 15 years for the life of the ambulance
- Seeing if the Grove wishes to have an AED at the beach, which could be added to the CIP, with the Grove covering the costs
- Confirming the “368 hours” reference in Section 7.3.1
- Checking to see if the 1990 rescue van truck has been sold or is “Rescue 2”
- Getting a write-up for the chief’s SUV replacement

Calls were made to **Mike Wenrich** for clarifications on the public works submission.

Jay will provide an email to **Tad** outlining questions for the fire department regarding potential consolidation of trucks.

Members agreed to invite the library trustees and SAU business administrator to the next meeting to discuss their submissions. It is possible the fire chief will be asked to attend as well.

Next Meeting

The next meeting was tentatively scheduled for Wednesday, November 10th at 7pm in the Town Hall meeting room, pending Alan Rosenberg’s availability.

Meeting adjourned at 9:15pm. Minutes submitted by Tad Putney.