

Community and Economic Development Committee
Minutes of the June 6, 2016 meeting

Approved
July 11, 2016 with corrections

~~Unapproved~~

1. Meeting called to order by chair Erich Crum at 7 pm in the Community Building kitchen.
2. Present: Kitty Diggins (Lister rep), Joseph Loureneo (GVFD), Erich Crum, Shaun T. Stetson (GVFD), Brent Smith (highway rep), Mary Grant (select board rep), Wayne Knott (Chief, GVFD), Paul Berlejung (recreation committee rep) and Mary Berlejung (interested party).
3. Motion to approve the minutes of the previous meeting to the July 11, 2016, meeting. Seconded. Discussion: all had not received them. Passed.
4. CORRETION: THE ADA APPROVED DESIGN OF THE KITCHEN HAD NOT BEEN PUT OUT FOR BID ON JUNE 6, 206. The ADA approved design of the kitchen was discussed. Black River Design who did the design has prepared a cost estimate ~~which the select board has put out for bid.~~
5. Presentation (hard copies passed out) and discussion of the Fire Department's capital improvement plan was made by Shaun Stetson.
 - a. The CIP suggests budgeting \$1,000 per year for new hoses; \$5,000 per year for turn out gear; \$17,000 in 2017 for new radios; \$58,000 in 2017 for bottled oxygen; noted Rescue 1 purchased used in 2003 will need to be replaced in 2018 at a cost of \$200,000 with replacement again in 2033; replacement of Engine 1 in 2025 at a cost of \$400,000; replace Water 1 in 2040; blow in insulation into fire house; possible sub-station at Lake Groton; and a major overhaul or replace the fire house in 10-15 years.
 - b. The number of certified members of the FAST squad is dwindling.
 - c. Rescue 1 made over 200 runs in 2015.
6. Brent wanted to know what to do with the snow blower as it is now stored in the fire house.
7. The recreation committee will be asked via Paul to make their presentation at the next meeting.
8. Because the first Monday in July is the 4th the meeting will be held on Monday, July 11, 2016, at 7pm in the Community Building kitchen.
9. The meeting adjourned at 7:40.

Respectfully submitted by Paul Berlejung