

Waterboro Finance Committee

Minutes

January 11, 2010

Present: Tina Cote, Steve Ross, Brenda Edgerly and Dave Williams
Absent: Mark Lepper

Board of Selectmen: Dennis Abbott, Tammy Jo Girard, Jon Gale and
Gordon Littlefield

Nancy Brandt, Town Administrator; Tom Ursia, Town Planner; and David
Lowe, IT Manager

Department Heads: Fred Fay, Road Commissioner; Clint Andrews, Transfer
Station Manager; Jack Seery, Friends of Waterboro Public Library
Matt Bors, Fire Chief; Lisa Bennett, EMS Chief; and Ruth Blake,
Library; Jon Tufts, Co-Chair Road Review Committee

Other: Roger Macomber, Road Review Committee and Frank Allen, Plann-
ing Board

The Town of Waterboro Capital Improvements Plan (CIP) FY 2010-2015 was presented
by Tom Ursia. The attached Summary of Projects was handed out to those present.

Tom gave an overview of each section and the work proposals as submitted by the Town
Departments, with additional information being supplied by each Dept. Head.

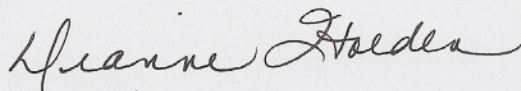
This CIP proposal contains 22 projects, 15 of which are slated for FY 2010-2011
totaling \$455,000.+/- in projects.

The presentation concluded with an question and answer period.

Adjournment: Meeting adjourned at 8:40 pm

Next meeting: February 8, 2010 at 6:30 pm.

Respectfully submitted,



Dianne Holden
Committee Secretary



CAPITAL IMPROVEMENTS PLAN (CIP) FY 2010-2015 TOWN OF WATERBORO

SUMMARY OF PROJECTS

CAPITAL PROJECT PROPOSALS AS SUBMITTED BY DEPARTMENTS						
Capital Improvement Description	Suggested Implementation Period					Financing
	FY 2010-2011	FY 2011-2012	FY 2012-2013	FY 2013-2014	FY 2014-2015	
MUNICIPAL FACILITIES AND PLANNING						
Eviction of Brown Bats in Town Hall attic plus clearing of bat waste	\$19,700					Taxation
Replacement of Town Hall Gym Room floor and windows in the same area	\$10,600					Taxation
Construction of clear-span building to serve as sand/salt/equipment facility		\$435,397				Federal and State grant investigation
INFORMATION TECHNOLOGY						
Restoration and recovery of highly-valuable historical documentation	\$13,108					Taxation
Acquisition of handheld GPS device	\$32,517					Taxation (grant possibility)
PUBLIC LIBRARY						
Construction of new Waterboro library	\$49,736	\$198,023	\$192,425	\$188,175	\$183,825	MABB at 20 year bond (estimated calculation for 1 st five years)
Repair and painting of the outside of existing public library	\$6,900					Taxation
Removal of old parking lot materials and repavement of parking lot	\$8,200					Taxation

FIRE DEPARTMENT						
Replacement of 1983 ¾ ton 4x4 utility truck with new GMC ¾ ton 4x4 utility truck with plow	\$42,200					Taxation (grant exploration)
Comprehensive fire protection and emergency medical service review and study	\$12,400					Taxation
Purchase 2011 Type III ambulance to replace a 2001 ambulance		\$141,006				EMS Billing Fund
TRANSFER STATION						
Purchase compactor for single-stream recycling	\$66,181					Transfer Station Fees
Waterboro Transfer Station Wind Turbine Feasibility Study	\$32,775 to \$48,875					Taxation
Purchase one (1) open top 40 yard heavy duty roll-off container	\$5,190					Transfer Station Fees
Purchase two (2) new Wastequip 40-yard closed top containers	\$13,800					Transfer Station Fees
Construction of 2-bay 24'x36' garage building		\$22,000				Taxation
Purchase a used backhoe to replace 1998 backhoe		\$35,000				Taxation
Purchase new roll-off truck with 75,000 lb. hoist			\$145,799			Taxation
Replace skid loader with a Model 393S Gehl Skid Loader				\$30,000		Taxation
Install finish coat of hot topping at facility					\$32,590	Taxation
ROAD REVIEW COMMITTEE						
Continuation of ditching program initiated in 2009	\$60,000	\$105,000	\$105,000			Taxation
Reconstruction of Deering Ridge Road	\$65,543					Taxation