

**Date Approved: January 9, 2014**

**TOWN OF DENNIS  
Capital Outlay Committee  
November 21, 2013**

**MINUTES**

Members Present: Chairman, Bill Savicki, Connie Mooers, Agnes Chatelain, Bill McElhaney, Bob Pelosky, Albert Grorud and Mike Brennan.

Guests: Steve Buss Director of IT, Dan Proto, Assistant Town Administrator; Sandy Fife, Town Accountant; Maryanne Gibbs and Board of Selectmen Liaison; Heidi Schadt.

**MIS 155-Steve Buss (MIS Director) and Dan Proto (Technical Support) -**\$16,000 request in FY15****

- **\$16,000 Network Operating System Server**
  - Data storage for over next 5 years
  - Have reached capacity
- **\$ 39,500 iNET initiative -WITHDRAWN**

**Questions**

- 2010 allocated funds left? \$46,000 left document management program/spending down by \$20,00. The following year the rest of town departments
- Steve will be retiring at the end of the year

**Council of Aging: 541- Jackie Beebe (COA Director)**

- No new requests
- Update of feasibility study; spent \$18,000 to date, determined needs, studied models, consultant to assist with sites available.
- Phase 2-community wide survey and public forums
  - Over 600 have responded, until December 1<sup>st</sup>
- Second ATM not used yet (\$25,000)

**Questions**

- Any information on the sites? Not until complete data
- Back to selectmen late winter early spring

**Fire 220-Mark Dellner (Fire Chief)                   **\$ 438,000 request in FY15****

- **\$137,000 Replace Rescue 115- 4 year lease**
  - 4 year plan/ final year
- **\$ 21,000 Portable Fire Radio Equipment**
  - 48 radios in inventory/ no longer supported
  - About 20 years ago
  - Regional grant/ \$21,000 is our 10% grant
  - If do not get the grant, keep in and buy a few at a time
- **\$ 97,000 Replace Ambulance 104- 3 year lease**

- 3 year lease purchase/2.5% interest rate, includes all outfitting
- **\$ 92,000 Replace Ambulance 107 – 3 year lease**
  - 3<sup>rd</sup> year of 3 year lease
- **\$ 91,000 Replace Dive Rescue 116- 4 year lease**
  - Should be replaced, has come due/moved out several times
  - 1990 GMC truck
  - Old technology
  - Used for dive and snow + ice rescue
  - Total price with interest \$364,000 (not including dive equipment)
  - Please provide maintenance records

### **Questions**

- New will be 104/ 106 will become the reserve
- Regular rotation
- 105 on the Northside
- 1.2 M in ambulance fund/ use for budget (off set overtime)
- Lease vs. purchase
- How often this year? Dozen times
- Is this mutual aid vehicle? No but we do respond if needed.
- 1990 with 85,000 miles
- Life of new vehicle? 15-20 years
- How much bigger than an ambulance? Another third larger
- How do you distribute the radios?
- Analog or digital? Digital

### **Health- NO REQUESTS**

**Next Meeting- Wednesday, December 4, 2013 @ 4:00**

**View Equipment on Wednesday, December 11, 2013 at DPW**

Motion to adjourn by Bob Pelosky at 4:46

Second by Connie Mooers

VOTE: 7-0-0

Respectfully submitted,

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Marilyn Mooers-Recording Secretary