



Capital Planning Committee

FINANCE COMMITTEE AND CAPITAL PLANNING COMMITTEE JOINT MEETING Mar 7, 2024 5:00 P.M.
SELECTMEN's Chambers, Townsend Memorial Hall and VIA ZOOM

Topic: Capital Planning

Time: Mar 7, 2024 05:00 PM Eastern Time (US and Canada)

Rec'd Townsend Town Clerk

6 MAR '24 AM 9:05

Join Zoom Meeting

<https://us02web.zoom.us/j/89634594455?pwd=YjE2Y3huR0ZXdlprZTJ2WHlQaXM1QT09>

PRELIMINARIES – VOTES MAY BE TAKEN:

- 1.1 Call to order and roll call
- 1.2 Announce the meeting is being recorded.
- 1.3 Additions or Deletions:
- 1.4 Approved minutes of Feb 13, 2024

II. MEETING BUSINESS - VOTES MAY BE TAKEN:

2.1 Reviewed request from Energy Committee to vote to fund Unifit Incentives for Townsend LED's at MUNI Buildings.

Townsend LED Projects 2024							
BLDG NAME/LOCATION	Rebatable Fixtures Cost	Outside Rebate Program Costs	2024 Incentives	Customer Net Cost	kWh Saved	Energy & Maint Savings	Payback
Police Station	\$ 38,228	\$ 2,868	\$ 26,760	\$ 14,336	\$ 27,458	\$ 5,995	2.4
Town Hall/Offices	\$ 39,586	\$ 8,839	\$ 27,710	\$ 20,715	\$ 17,418	\$ 4,474	4.6
Library	\$ 35,525	\$ 14,079	\$ 24,868	\$ 24,736	\$ 30,840	\$ 7,059	3.5
Senior Center	\$ 21,718	\$ 11,463	\$ 15,203	\$ 17,978	\$ 19,899	\$ 4,408	4.1
Harbor Station Fire 3	\$ 9,085	\$ 29	\$ 6,360	\$ 2,754	\$ 1,830	\$ 524	5.3
Totals	\$ 144,142	\$ 37,278	\$ 100,901	\$ 80,519	97445	\$ 22,460	3.6

2.2 Approve Capital recommendations as follows:

Police	Records Management Project	\$35,000	\$35,000	A MUST for several reasons This has gone unfunded way too long
Fire	Emergency Management/Heavy Rescue Equipment	\$120,000	\$70,000	This to be a mixture of capital funding and use of ambulance receipts
Highway	Cat Loader 930M (3rd Payment on 5 Year Lease)	\$13,200	\$13,200	This is the 3rd of 5 payments and may have been capture in the year approved
Energy	Townsend LED Retro Cost	\$40,000	\$80,519	5 Muni Lighting projects
			198,719	We are recommending approval of this amount for FY 25 Budget
Highway	International CV Plow/Sander/Dumptruck	\$180,000	\$180,000	We are recommending this be funding by bonds 5, 7 or 10 depending on future capital cost and bond rates.
Highway	International CV Plow/Sander/Dumptruck	\$180,000	\$180,000	
			\$360,000	