

**Town of Kennebunkport  
Board of Selectmen Meeting  
Village Fire Station-32 North Street  
February 11, 2016 – 6:00 PM**

Minutes of the Selectmen Meeting of February 11, 2016

**Selectmen present:** Stuart E. Barwise, Patrick A. Briggs, Allen A. Daggett, and Sheila Matthews-Bull

**Selectmen absent:** Edward W. Hutchins

**Others present:** Michael Claus, Carol Cook, Werner Gilliam, David James, Lee McCurdy, Crystal McCurdy, James McMann, Arlene McMurray, Allan Moir, David Powell, Craig Sanford, Laurie Smith, and others

**1. Call to Order.**

Chair Matthews-Bull called the meeting to order at 6:05 PM.

**2. Approve the January 7, and 28, 2016, selectmen meeting minutes.**

The Board tabled the January 7, 2016, selectmen meeting minutes until the next meeting.

**Motion** by Selectman Daggett, seconded by Selectman Barwise, to approve the January 28, 2016, selectmen meeting minutes. **Vote:** 4-0.

**3. Public Forum (This is an opportunity for anyone who wants to address the Board of Selectmen with any issue that is not on the agenda.).**

There were no comments.

**4. Consider a liquor license renewal application for Sheila W. Matthews-Bull, d.b.a. Rhumb Line Resort, 41 Turbats Creek Road.**

**Motion** by Selectman Daggett, seconded by Selectman Barwise, to approve the liquor license renewal application for Sheila W. Matthews-Bull, d.b.a. Rhumb Line Resort, 41 Turbats Creek Road. **Vote:** 3-0-1/Selectman Matthews-Bull recused herself from voting.

**5. Consider a special amusement permit renewal application for Sheila W. Mathews-Bull, d.b.a. RhumbLine Resort, 41 Turbats Creek Road.**

**Motion** by Selectman Barwise, seconded by Selectman Daggett, to approve the special amusement permit renewal application for Sheila W. Mathews-Bull, d.b.a. Rhumb Line Resort, 41 Turbats Creek Road. **Vote:** 3-0-1/Selectman Matthews-Bull recused herself from voting.

**6. Consider a renewal liquor license application for Allen and Wanda Daggett, d.b.a. Cape Pier Chowder House, 79 Pier Road.**

**Motion** by Selectman Barwise, seconded by Selectman Briggs, to approve the renewal liquor license application for Allen and Wanda Daggett, d.b.a. Cape Pier Chowder House, 79 Pier Road. **Vote:** 3-0-1/Selectman Daggett recused himself from voting.

**7. Discuss FY 2017 capital improvement plan.**

The following presented capital improvement plans (See Exhibit A):

Director of Planning and Development Werner Gilliam-administration  
Police Chief Craig Sanford – communications and police  
Town Manager Laurie Smith-Dock Square and Government Wharf  
Fire Chief Allan Moir – Fire  
Director of Parks and Recreation Carol Cook – parks and recreation  
Harbormaster Lee McCurdy – Pier  
Highway Superintendent Michael Claus – public works  
Sewer Superintendent Allan Moir – wastewater

Mr. McCurdy reported that the new updated foghorn has been activated at Goat Island. He went out with the Coast Guard and said they tested the foghorn without any problems.

**8. Accept donations to Kennebunkport accounts.**

**a. Church on the Cape-\$500 to be directed to the Public Health outreach programs.**

**Motion** by Selectman Briggs, seconded by Selectman Daggett, to accept the \$500 donation from Church on the Cape to the Public Health outreach program. **Vote:** 4-0

**b. Atlantic Hall-\$1,000 to be directed to the emergency fuel program.**

**Motion** by Selectman Briggs, seconded by Selectman Daggett, to accept the \$1,000 donation from Atlantic Hall to the emergency fuel program. **Vote:** 4-0

**9. Other business.**

Mrs. Smith announced that Greg Reid is done on the Planning Board. She said David Kling requested Tom Boak be appointed to a full membership on the Planning Board. He is currently an alternate member.

**Motion** by Selectman Briggs, seconded by Selectman Daggett, to appoint Tom

Boak to full membership on the Planning Board effective March 1, 2016. **Vote:** 4-0.

Ms. Smith said the Goose Rocks Beach Advisory Committee requests approval to spend up to \$4,500 from the reserve account for signs, magnets, brochures, and informational material.

**Motion** by Selectman Daggett, seconded by Selectman Briggs, to approve the amount up to \$4,500 from the Goose Rocks Beach Reserve account for the purchase of brochures, magnets, signs, and informational material. **Vote:** 4-0.

Ms. Smith announced that the town offices will be closed on February 15 to observe Presidents' Day.

**10. Approve the February 11, 2016, Treasurer's Warrant.**

**Motion** by Selectman Daggett, seconded by Selectman Briggs, to approve the February 11, 2016, Treasurer's Warrant. **Vote:** 4-0.

**11. Adjournment.**

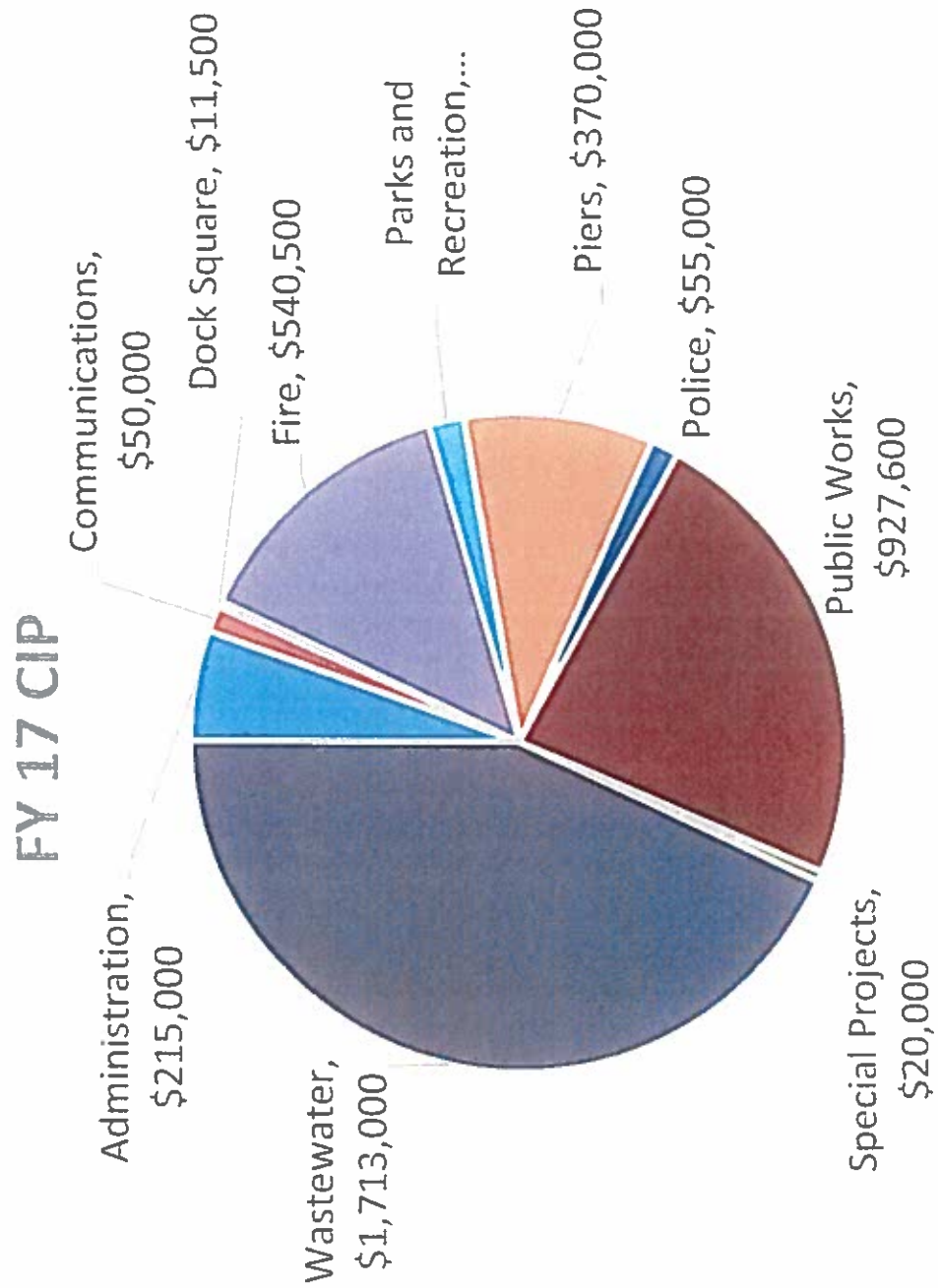
**Motion** by Selectman Briggs, seconded by Selectman Daggett, to adjourn. **Vote:** 4-0.

The meeting adjourned at 7:02 PM.

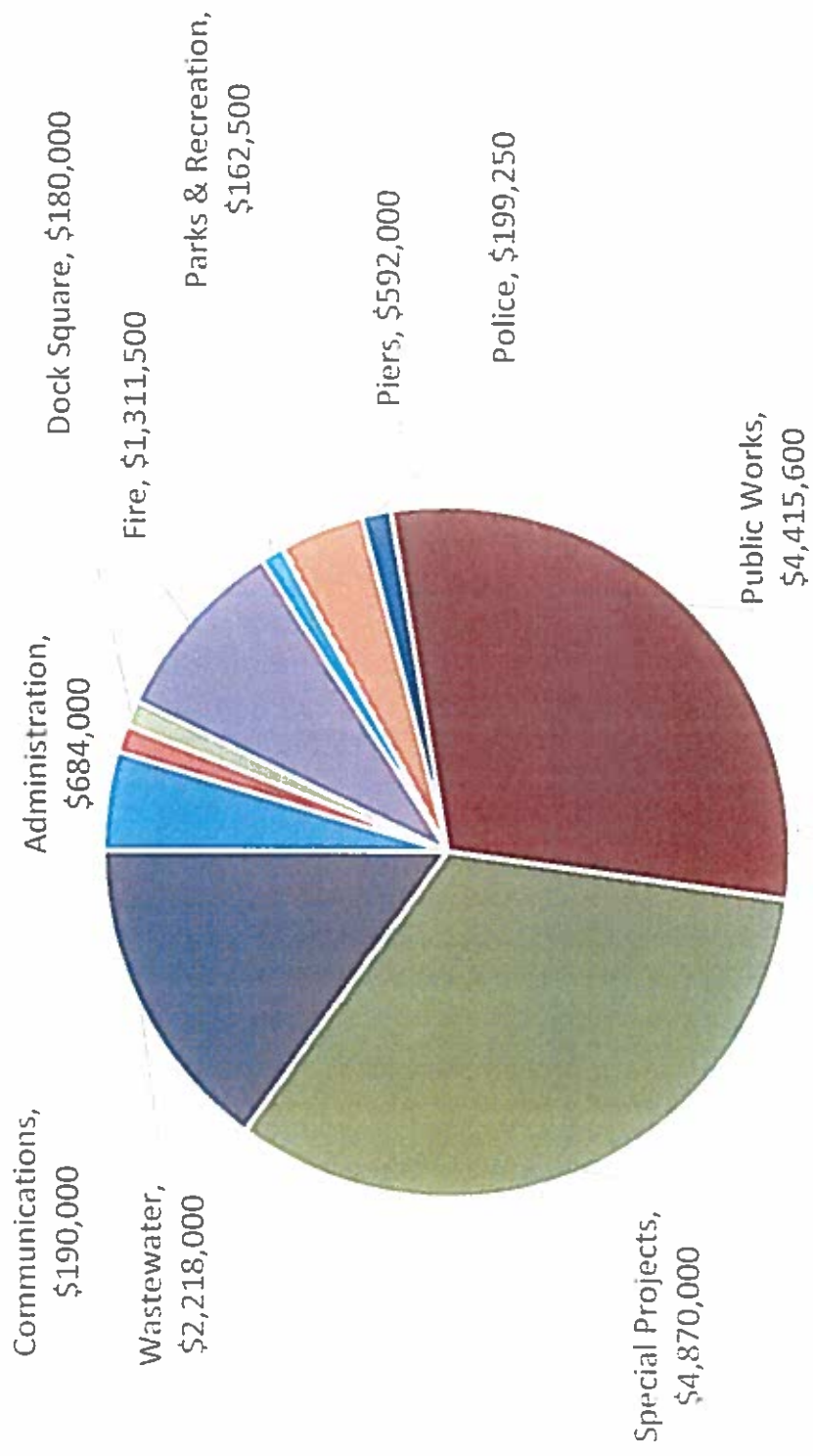
Submitted by

Arlene McMurray  
Administrative Assistant

Exhibit A - February 11, 2016



## FY 17 - 21 CIP



# Capital Improvement Program

| Department                                                       | Type            | FY 17             | FY 18             | FY 19             | FY 20             | FY 21             | Future            |
|------------------------------------------------------------------|-----------------|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| <b><u>Administration</u></b>                                     |                 |                   |                   |                   |                   |                   |                   |
| Town Office Building Renovations                                 | Bldg/Facilities | \$ 100,000        |                   |                   |                   |                   |                   |
| Video Equipment for streaming and filming in new Police Addition | Equipment       | \$ 65,000         |                   |                   |                   |                   |                   |
| Document Management System                                       | Equipment       | \$ 30,000         |                   |                   |                   |                   |                   |
| Records Preservation                                             | Admin           | \$ 5,000          |                   |                   |                   |                   |                   |
| Replace 2009 Codes Vehicle                                       | Equipment       | \$ 15,000         |                   |                   |                   |                   |                   |
| Town Office Building Renovations                                 | Bldg/Facilities | \$ 100,000        |                   |                   |                   |                   |                   |
| GIS Aerial Photographs                                           | Admin           | \$ 5,000          |                   |                   |                   |                   |                   |
| Records Preservation                                             | Admin           | \$ 5,000          |                   |                   |                   |                   |                   |
| Town Office Building Renovations                                 | Bldg/Facilities |                   | \$ 100,000        |                   |                   |                   |                   |
| Town Office Pavement Restoration                                 | Bldg/Facilities |                   | \$ 19,000         |                   |                   |                   |                   |
| Town Office Generator                                            | Bldg/Facilities |                   | \$ 25,000         |                   |                   |                   |                   |
| Records Preservation                                             | Admin           |                   | \$ 5,000          |                   |                   |                   |                   |
| Town Office Building Renovations                                 | Bldg/Facilities |                   | \$ 100,000        |                   |                   |                   |                   |
| Records Preservation                                             | Admin           |                   | \$ 5,000          |                   |                   |                   |                   |
| Town Office Building Renovations                                 | Bldg/Facilities |                   |                   | \$ 100,000        |                   |                   |                   |
| Records Preservation                                             | Admin           |                   |                   | \$ 5,000          |                   |                   |                   |
| Replace 2017 Codes Vehicle                                       | Equipment       |                   |                   |                   | \$ 100,000        |                   | \$ 30,000         |
| Records Preservation                                             | Admin           |                   |                   |                   | \$ 5,000          |                   | \$ 200,000        |
| <b>subtotal - Administration</b>                                 |                 | <b>\$ 215,000</b> | <b>\$ 110,000</b> | <b>\$ 149,000</b> | <b>\$ 105,000</b> | <b>\$ 105,000</b> | <b>\$ 230,000</b> |
| <b><u>Communications</u></b>                                     |                 |                   |                   |                   |                   |                   |                   |
| Furniture, cameras, and equipment for new addition               | Equipment       | \$ 50,000         |                   |                   |                   |                   |                   |
| Repair Police Station Roof                                       | Bldg/Facilities |                   | \$ 10,000         |                   |                   |                   |                   |
| Replace Dispatch station                                         | Equipment       |                   | \$ 20,000         |                   |                   |                   |                   |
| Replace Dispatch Consoles with digital IP                        | Equipment       |                   | \$ 80,000         |                   |                   |                   |                   |
| Replace Building Cooling System                                  | Bldg/Facilities |                   |                   |                   | \$ 30,000         |                   |                   |
| <b>subtotal - Communications</b>                                 |                 | <b>\$ 50,000</b>  | <b>\$ 110,000</b> | <b>\$ -</b>       | <b>\$ -</b>       | <b>\$ 30,000</b>  | <b>\$ -</b>       |

# Capital Improvement Program

| Department                                                             | Type                          | FY 17            | FY 18            | FY 19            | FY 20            | FY 21       | Future           |
|------------------------------------------------------------------------|-------------------------------|------------------|------------------|------------------|------------------|-------------|------------------|
| <b><u>Dock Square</u></b>                                              |                               |                  |                  |                  |                  |             |                  |
| Expand sidewalk Benoit's block                                         | Infrastructure                | \$ 11,500        |                  |                  |                  |             |                  |
| Parking Lot Pavement Restoration                                       | Infrastructure                |                  | \$ 30,000        |                  |                  |             |                  |
| Union Square enhancements                                              | Infrastructure                |                  | \$ 25,000        |                  |                  |             |                  |
| Replace sidewalks / heating maintenance East Side (bridge to monument) | Infrastructure                |                  |                  | \$ 87,000        |                  |             |                  |
| Sidewalk replacement on West side of Dock square                       | infrastructure                |                  |                  |                  | \$ 26,500        |             | \$ 25,000        |
| Wayfinding signs for Downtown                                          | Bldg/Facilities               |                  |                  |                  |                  |             | \$ 25,000        |
|                                                                        | <b>subtotal - Dock Square</b> | <b>\$ 11,500</b> | <b>\$ 55,000</b> | <b>\$ 87,000</b> | <b>\$ 26,500</b> | <b>\$ -</b> | <b>\$ 25,000</b> |
| <b><u>Fire</u></b>                                                     |                               |                  |                  |                  |                  |             |                  |
| Replace Engine 33 or Ladder 4                                          | Equipment                     | \$ 440,000       |                  |                  |                  |             |                  |
| Firefighter PPE                                                        | Equipment                     | \$ 17,000        |                  |                  |                  |             |                  |
| Radio equipment                                                        | Equipment                     | \$ 10,500        |                  |                  |                  |             |                  |
| SCBA air bottles                                                       | Equipment                     | \$ 12,000        |                  |                  |                  |             |                  |
| Replace & Upgrade Hydraulic Rescue Tools                               | Equipment                     | \$ 11,000        |                  |                  |                  |             |                  |
| Replace Brush 5 - 1974                                                 | Equipment                     | \$ 50,000        |                  |                  |                  |             |                  |
| Replace & Upgrade Hydraulic Rescue Tools                               | Equipment                     |                  | \$ 11,000        |                  |                  |             |                  |
| Firefighter PPE                                                        | Equipment                     |                  | \$ 17,000        |                  |                  |             |                  |
| Radio equipment                                                        | Equipment                     |                  | \$ 10,500        |                  |                  |             |                  |
| SCBA air bottles                                                       | Equipment                     |                  | \$ 14,000        |                  |                  |             |                  |
| Replace one thermal imager                                             | Equipment                     |                  | \$ 14,000        |                  |                  |             |                  |
| Firefighter PPE                                                        | Equipment                     |                  |                  | \$ 17,000        |                  |             |                  |
| Radio equipment                                                        | Equipment                     |                  |                  | \$ 10,500        |                  |             |                  |
| SCBA air bottles                                                       | Equipment                     |                  |                  | \$ 12,000        |                  |             |                  |
| Replace Brush 35 1980 GMC                                              | Equipment                     |                  |                  | \$ 50,000        |                  |             |                  |
| Replace 2nd thermal imager                                             | Equipment                     |                  |                  | \$ 14,000        |                  |             |                  |
| Replace Ladder 4 or Engine 33                                          | Equipment                     |                  |                  |                  | \$ 440,000       |             |                  |
| Firefighter PPE                                                        | Equipment                     |                  |                  |                  | \$ 17,000        |             |                  |
| Radio equipment                                                        | Equipment                     |                  |                  |                  | \$ 10,500        |             |                  |
| SCBA air bottles                                                       | Equipment                     |                  |                  |                  | \$ 12,000        |             |                  |
| Replace 3rd thermal imager                                             | Equipment                     |                  |                  |                  | \$ 12,000        |             |                  |
|                                                                        | Equipment                     |                  |                  |                  | \$ 14,000        |             |                  |

# Capital Improvement Program

| Department                                          | Type            | FY 17      | FY 18     | FY 19      | FY 20      | FY 21      | Future       |
|-----------------------------------------------------|-----------------|------------|-----------|------------|------------|------------|--------------|
| Firefighter PPE                                     | Equipment       |            |           |            |            | \$ 17,000  |              |
| Radio equipment                                     | Equipment       |            |           |            |            | \$ 10,500  |              |
| SCBA air bottles                                    | Equipment       |            |           |            |            | \$ 12,000  |              |
| Replace Brush 15 1984 GMC                           | Equipment       |            |           |            |            | \$ 50,000  |              |
| Replace base station, antenna & cable               | Equipment       |            |           |            |            | \$ 18,000  |              |
| Replace Engine 12 - PV REPLACE IN 2023              | Equipment       |            |           |            |            |            | \$ 410,000   |
| Replace Ladder 34 - GRB REPLACE IN 2026             | Equipment       |            |           |            |            |            | \$ 1,000,000 |
| Replace Tank 1 - GRB REPLACE IN 2033                | Equipment       |            |           |            |            |            | \$ 200,000   |
| Replace Squad 11 REPLACE IN 2031                    | Equipment       |            |           |            |            |            | \$ 150,000   |
| Engine 23 REPLACE IN 2034                           | Equipment       |            |           |            |            |            | \$ 410,000   |
| Rigid Inflatable Boat/engine/trailer - GRB          | Equipment       |            |           |            |            |            | \$ 18,000    |
| Rigid Inflatable Boat/engine/trailer - WD           | Equipment       |            |           |            |            |            | \$ 18,000    |
| SCBA Air Packs (45)                                 | Equipment       |            |           |            |            |            | \$ 90,000    |
| Compressor                                          | Equipment       |            |           |            |            |            | \$ 20,000    |
| Generator - WD                                      | Equipment       |            |           |            |            |            | \$ 7,500     |
| Generator - Village                                 | Equipment       |            |           |            |            |            | \$ 20,000    |
| Hydraulic rescue tool                               | Equipment       |            |           |            |            |            | \$ 80,000    |
| Village Fire Station                                | Equipment       |            |           |            |            |            | \$ 700,000   |
| Wildes Dist, Fire Station                           | Bldg/Facilities |            |           |            |            |            | \$ 250,000   |
| <b>subtotal - Fire</b>                              |                 | \$ 540,500 | \$ 66,500 | \$ 103,500 | \$ 493,500 | \$ 107,500 | \$ 3,373,500 |
| <b><u>Parks and Recreation</u></b>                  |                 |            |           |            |            |            |              |
| Replace Parks and Recreation Building               | Bldg/Facilities | \$ 50,000  |           |            |            |            |              |
| Replace Playground equipment at Parsons Field       | Equipment       | \$ 20,000  |           |            |            |            |              |
| Improvements to Parson Field                        | Infrastructure  |            | \$ 10,000 |            |            |            |              |
| Community Survey                                    | Admin           |            | \$ 5,000  |            |            |            |              |
| Improvements to Cape Porpoise Park and Rotary Parks | Infrastructure  |            |           | \$ 17,500  |            |            |              |
| Resurface Tennis Courts                             | Infrastructure  |            |           |            |            | \$ 50,000  |              |
| Trail Development                                   | Infrastructure  |            |           |            |            | \$ 10,000  |              |
| Trail Development                                   | Infrastructure  |            |           |            |            |            | \$ 10,000    |
| Future Parks and Recreation Addition                | Infrastructure  |            |           |            |            |            | \$ 300,000   |
| Replace 2016 Bus                                    | Bldg/Facilities |            |           |            |            |            | \$ 60,000    |
| Public Boat Access                                  | Equipment       |            |           |            |            |            | \$ 100,000   |
| <b>subtotal - Parks and Recreation</b>              |                 | \$ 70,000  | \$ 10,000 | \$ 5,000   | \$ 17,500  | \$ 60,000  | \$ 470,000   |

# Capital Improvement Program

| Department                          | Type            | FY 17             | FY 18             | FY 19           | FY 20       | FY 21       | Future            |
|-------------------------------------|-----------------|-------------------|-------------------|-----------------|-------------|-------------|-------------------|
| <b><u>Piers</u></b>                 |                 |                   |                   |                 |             |             |                   |
| <b><i>Cape Porpoise</i></b>         |                 |                   |                   |                 |             |             |                   |
| Float Replacement                   | Bldg/Facilities | \$ 5,000          |                   |                 |             |             | \$ 100,000        |
| Cooler Replacement                  | Bldg/Facilities | \$ 20,000         |                   |                 |             |             | \$ 5,000          |
| Chowder House Painting              | Bldg/Facilities |                   | \$ 5,000          |                 |             |             | \$ 5,000          |
| Dredging                            | Infrastructure  |                   | \$ 200,000        |                 |             |             | \$ 2,500          |
| #1 Hoist Replacement                | Bldg/Facilities |                   | \$ 5,000          |                 |             |             | \$ 5,000          |
| Punt Float Pylons                   | Bldg/Facilities |                   | \$ 10,000         |                 |             |             | \$ 5,000          |
| Keeguard system                     | Bldg/Facilities |                   |                   | \$ 2,000        |             |             | \$ 700,000        |
| Replace Fuel Tanks (2024)           | Bldg/Facilities |                   |                   |                 |             |             |                   |
| #3 Hoist Replacement                | Bldg/Facilities |                   |                   |                 |             |             |                   |
| #2 Hoist Replacement                | Bldg/Facilities |                   |                   |                 |             |             |                   |
| Leak Sensor                         | Bldg/Facilities |                   |                   |                 |             |             |                   |
| Fuel Pumps                          | Bldg/Facilities |                   |                   |                 |             |             |                   |
| Cape Porpoise Pier                  | Bldg/Facilities |                   |                   |                 |             |             |                   |
| <b><i>Government Wharf</i></b>      |                 |                   |                   |                 |             |             |                   |
| Replace Bait Building               | Bldg/Facilities | \$ 150,000        |                   |                 |             |             |                   |
| Replace JIB Cranes                  | Bldg/Facilities | \$ 70,000         |                   |                 |             |             |                   |
| Replace Coolers                     | Bldg/Facilities | \$ 125,000        |                   |                 |             |             |                   |
| Government Wharf Maintenance Dredge | Infrastructure  |                   |                   |                 |             |             | \$ 50,000         |
| <b>subtotal - Piers</b>             |                 | <b>\$ 370,000</b> | <b>\$ 220,000</b> | <b>\$ 2,000</b> | <b>\$ -</b> | <b>\$ -</b> | <b>\$ 867,500</b> |
| <b><u>Police</u></b>                |                 |                   |                   |                 |             |             |                   |
| Replace 2013 Cruiser                | Equipment       | \$ 30,000         |                   |                 |             |             |                   |
| Replace 2011 Chief's Cruiser        | Equipment       | \$ 25,000         |                   |                 |             |             |                   |
| Replace Radar (2)                   | Equipment       |                   | \$ 7,000          |                 |             |             |                   |
| Replace 2014 Cruiser                | Equipment       |                   | \$ 30,250         |                 |             |             |                   |

# Capital Improvement Program

| Department               | Type            | FY 17            | FY 18            | FY 19            | FY 20            | FY 21            | Future            |
|--------------------------|-----------------|------------------|------------------|------------------|------------------|------------------|-------------------|
| Replace 2015 Cruiser     | Equipment       |                  |                  | \$ 30,500        |                  |                  |                   |
| Replace 2016 Cruiser     | Equipment       |                  |                  |                  | \$ 31,500        |                  |                   |
| Replace 3 work stations  | Equipment       |                  |                  |                  | \$ 15,000        |                  |                   |
| Replace 2XXX Cruiser     | Equipment       |                  |                  |                  |                  | \$ 30,000        |                   |
| Boiler Replacement       | Bldg/Facilities |                  |                  |                  |                  |                  | \$ 12,000         |
| Replace 2XXX Cruiser     | Equipment       |                  |                  |                  |                  |                  | \$ 31,500         |
| Replace 2XXX Cruiser (2) | Equipment       |                  |                  |                  |                  |                  | \$ 62,000         |
| Replace 2XXX Cruiser     | Equipment       |                  |                  |                  |                  |                  | \$ 31,000         |
| Replace 2XXX Cruiser (2) | Equipment       |                  |                  |                  |                  |                  | \$ 62,000         |
| Replace 2XXX Cruiser     | Equipment       |                  |                  |                  |                  |                  | \$ 31,000         |
| Replace 2XXX Cruiser (2) | Equipment       |                  |                  |                  |                  |                  | \$ 62,000         |
| <b>subtotal - Police</b> |                 | <b>\$ 55,000</b> | <b>\$ 37,250</b> | <b>\$ 30,500</b> | <b>\$ 46,500</b> | <b>\$ 30,000</b> | <b>\$ 291,500</b> |

## Public Works

|                                   |                 |            |  |            |            |  |  |
|-----------------------------------|-----------------|------------|--|------------|------------|--|--|
| Replace 2000 Tennant Sweeper      | Equipment       | \$ 160,000 |  |            |            |  |  |
| Replace 2006 Ford Ranger          | Equipment       | \$ 41,000  |  |            |            |  |  |
| Replace TITAN 500 Line Striper    | Equipment       | \$ 9,000   |  |            |            |  |  |
| Repair and reconstruct roads      | Infrastructure  | \$ 557,600 |  |            |            |  |  |
| Repair and construct sidewalks.   | Infrastructure  | \$ 160,000 |  |            |            |  |  |
| Repave Public Works Parking Lot   | Bldg/Facilities | \$ 25,000  |  |            |            |  |  |
| Replace 2007 Trackless            | Equipment       | \$ 165,000 |  |            |            |  |  |
| Replace 2006 Ford F350 4x4        | Equipment       | \$ 40,000  |  |            |            |  |  |
| Repair and reconstruct roads      | Infrastructure  | \$ 484,000 |  |            |            |  |  |
| Repair and construct sidewalks.   | Infrastructure  | \$ 135,000 |  |            |            |  |  |
| Replace 2004 International Tandem | Equipment       |            |  | \$ 190,000 |            |  |  |
| Replace 2005 Z Trac JDF687        | Equipment       |            |  | \$ 12,000  |            |  |  |
| Replace 2009 Ford F350            | Equipment       |            |  | \$ 45,000  |            |  |  |
| Repair and reconstruct roads      | Infrastructure  |            |  | \$ 491,000 |            |  |  |
| Repair and construct sidewalks.   | Infrastructure  |            |  | \$ 145,000 |            |  |  |
| Replace 2009 JD Backhoe           | Equipment       |            |  |            | \$ 125,000 |  |  |
| Repair and reconstruct roads      | Infrastructure  |            |  |            | \$ 446,000 |  |  |

# Capital Improvement Program

| Department                                             | Type            | FY 17             | FY 18             | FY 19               | FY 20             | FY 21               | Future              |
|--------------------------------------------------------|-----------------|-------------------|-------------------|---------------------|-------------------|---------------------|---------------------|
| Repair and construct sidewalks.                        | Infrastructure  |                   |                   |                     | \$ 145,000        |                     |                     |
| Repair and reconstruct roads                           | Infrastructure  |                   |                   |                     |                   | \$ 719,000          |                     |
| Repair and construct sidewalks.                        | Infrastructure  |                   |                   |                     |                   | \$ 151,000          |                     |
| Replace 2011 International                             | Equipment       |                   |                   |                     |                   | \$ 170,000          |                     |
| Replace 2001 Titan 5000 Line Striper                   | Equipment       |                   |                   |                     |                   |                     | \$ 9,000            |
| Repair and reconstruct roads                           | Infrastructure  |                   |                   |                     |                   |                     | \$ 506,728          |
| Repair and construct sidewalks.                        | Infrastructure  |                   |                   |                     |                   |                     | \$ 144,728          |
| Replace 2011 International                             | Equipment       |                   |                   |                     |                   |                     | \$ 170,000          |
| Repair and reconstruct roads                           | Infrastructure  |                   |                   |                     |                   |                     | \$ 488,482          |
| Repair and construct sidewalks.                        | Infrastructure  |                   |                   |                     |                   |                     | \$ 150,069          |
| Repair and reconstruct roads                           | Infrastructure  |                   |                   |                     |                   |                     | \$ 377,576          |
| Repair and construct sidewalks.                        | Infrastructure  |                   |                   |                     |                   |                     | \$ 150,069          |
| Replace 2012 International                             | Equipment       |                   |                   |                     |                   |                     | \$ 170,000          |
| Repair and reconstruct roads                           | Infrastructure  |                   |                   |                     |                   |                     | \$ 419,196          |
| Repair and construct sidewalks.                        | Infrastructure  |                   |                   |                     |                   |                     | \$ 140,864          |
| Repair and reconstruct roads                           | Infrastructure  |                   |                   |                     |                   |                     | \$ 411,330          |
| Repair and construct sidewalks.                        | Infrastructure  |                   |                   |                     |                   |                     | \$ 29,106           |
| Replace 2015 International                             | Equipment       |                   |                   |                     |                   |                     | \$ 170,000          |
| Repair and reconstruct roads                           | Infrastructure  |                   |                   |                     |                   |                     | \$ 284,554          |
| Replace 2013 JD Loader                                 | Equipment       |                   |                   |                     |                   |                     | \$ 160,000          |
| Repair and reconstruct roads                           | Infrastructure  |                   |                   |                     |                   |                     | \$ 391,200          |
| <b>subtotal - Public Works</b>                         |                 | <b>\$ 927,600</b> | <b>\$ 849,000</b> | <b>\$ 883,000</b>   | <b>\$ 716,000</b> | <b>\$ 1,040,000</b> | <b>\$ 4,172,902</b> |
|                                                        |                 |                   |                   |                     |                   |                     |                     |
| <b>Special Projects</b>                                |                 |                   |                   |                     |                   |                     |                     |
| Public facilities                                      | Bldg/Facilities | \$ 20,000         |                   |                     |                   |                     |                     |
| Pier Road Reconstruction                               | Infrastructure  |                   | \$ 800,000        |                     |                   |                     |                     |
| Ocean Avenue reconstruction / River Club               | Infrastructure  |                   |                   | \$ 2,700,000        |                   |                     |                     |
| Sewer replacement Ocean Ave - Chick Cr to Fairfield Cr | Infrastructure  |                   |                   | \$ 650,000          |                   |                     |                     |
| Water replacement portion of Ocean Avenue Project      | Infrastructure  |                   |                   | \$ 650,000          |                   |                     |                     |
| Dock Sq Granite Support Wall Engineering Study         | Infrastructure  |                   |                   | \$ 50,000           |                   |                     |                     |
| <b>subtotal - Special Projects</b>                     |                 | <b>\$ 20,000</b>  | <b>\$ 800,000</b> | <b>\$ 4,050,000</b> | <b>\$ -</b>       | <b>\$ -</b>         | <b>\$ -</b>         |

# Capital Improvement Program

| Department                                     | Type            | FY 17      | FY 18     | FY 19      | FY 20      | FY 21  | Future     |
|------------------------------------------------|-----------------|------------|-----------|------------|------------|--------|------------|
| <b><u>Wastewater</u></b>                       |                 |            |           |            |            |        |            |
| Replace 1985 WWTP Generator                    | Equipment       | \$ 113,000 |           |            |            |        |            |
| Dock Square Sewer Line Replacement / Repair    | Infrastructure  | \$ 250,000 |           |            |            |        |            |
| Replace Clairifer Roofs                        | Bldg/Facilities | \$ 220,000 |           |            |            |        |            |
| Replace 2006 1 ton 4x4 with plow               | Equipment       | \$ 57,000  |           |            |            |        |            |
| Green Street Pump Station Replacement #3       | Infrastructure  | \$ 516,000 |           |            |            |        |            |
| Chicks Creek Pump Station Replacement #4       | Infrastructure  | \$ 319,000 |           |            |            |        |            |
| Grinder Pump Replacement                       | Equipment       | \$ 20,000  |           |            |            |        |            |
| Replace 1985 Aeration System Blowers (4)       | Equipment       | \$ 80,000  |           |            |            |        |            |
| Replace 1985 Influent Pumps (3)                | Equipment       | \$ 69,000  |           |            |            |        |            |
| Replace 1985 Effluent Pumps (3)                | Equipment       | \$ 69,000  |           |            |            |        |            |
| Replace 2003 2x4 Pick Up Truck                 | Equipment       | \$         | \$ 27,000 |            |            |        |            |
| Replace Generator Pump Station #4              | Equipment       | \$         | \$ 20,000 |            |            |        |            |
| Grinder Pump Replacement                       | Equipment       | \$         | \$ 20,000 |            |            |        |            |
| Side panels for compost building               | Bldg/Facilities | \$         | \$ 30,000 |            |            |        |            |
| Grinder Pump Replacement                       | Equipment       |            | \$        | \$ 20,000  |            |        |            |
| Replace Kohler Portable Generator              | Equipment       |            | \$        | \$ 38,000  |            |        |            |
| Replace 2004 JD Loader                         | Equipment       |            | \$        | \$ 120,000 |            |        |            |
| Grinder Pump Replacement                       | Equipment       |            |           |            | \$ 20,000  |        |            |
| Replace Generator Pump Station #12             | Equipment       |            |           |            | \$ 20,000  |        |            |
| Grinder Pump Replacement                       | Equipment       |            |           |            | \$ 100,000 |        |            |
| ReplaceSouth Main St. Pump Station #5          | Equipment       |            |           |            | \$ 25,000  |        |            |
| Replace Generator Pump Station #12             | Infrastructure  |            |           |            | \$         | 20,000 |            |
| Grinder Pump Replacement                       | Equipment       |            |           |            | \$         | 20,000 |            |
| ReplaceSouth Main St. Pump Station #5          | Equipment       |            |           |            | \$         | 25,000 |            |
| Grinder Pump Replacement                       | Infrastructure  |            |           |            |            |        | \$ 100,000 |
| Replace Generator @ Green St. Pump Station #3  | Equipment       |            |           |            |            |        | \$ 20,000  |
| Replace Generator @ Chicks Cr. Pump Station #4 | Equipment       |            |           |            |            |        | \$ 20,000  |
| Replace Magnum Portable Generator              | Equipment       |            |           |            |            |        | \$ 38,000  |
| Replace 2013 Ser. Truck                        | Equipment       |            |           |            |            |        | \$ 35,000  |
| Replace 2006 Jetter                            | Equipment       |            |           |            |            |        | \$ 60,000  |
| Replace 2008 Crane                             | Equipment       |            |           |            |            |        | \$ 10,000  |

# Capital Improvement Program

| Department                                    | Type           | FY 17               | FY 18            | FY 19             | FY 20             | FY 21            | Future              |
|-----------------------------------------------|----------------|---------------------|------------------|-------------------|-------------------|------------------|---------------------|
| Replace Filter Press (2)                      | Equipment      |                     |                  |                   |                   |                  | \$ 250,000          |
| Replace Mills Lane Pump Station #2            | Infrastructure |                     |                  |                   |                   |                  | \$ 250,000          |
| Replace Ocean Ave. Pump Station #6            | Infrastructure |                     |                  |                   |                   |                  | \$ 250,000          |
| Replace Turbats Creek Pump Station #7         | Infrastructure |                     |                  |                   |                   |                  | \$ 250,000          |
| Replace Wildes Rd. Pump Station #8            | Infrastructure |                     |                  |                   |                   |                  | \$ 250,000          |
| Replace Paddy Creek Pump Station #9           | Infrastructure |                     |                  |                   |                   |                  | \$ 250,000          |
| Replace Cape Porpoise Pump Station #10        | Infrastructure |                     |                  |                   |                   |                  | \$ 250,000          |
| Replace Mills Rd. Pump Station #11            | Infrastructure |                     |                  |                   |                   |                  | \$ 250,000          |
| Replace Kings Highway Pump Station #12        | Equipment      |                     |                  |                   |                   |                  | \$ 50,000           |
| Replace Kings Lane Pump Station #13           | Equipment      |                     |                  |                   |                   |                  | \$ 40,000           |
| Replace Kings Highway (West) Pump Station #14 | Equipment      |                     |                  |                   |                   |                  | \$ 25,000           |
| Replace Prescott Drive Pump Station #15       | Infrastructure |                     |                  |                   |                   |                  | \$ 15,000           |
| Replace Washington Court Pump Station #16     | Infrastructure |                     |                  |                   |                   |                  | \$ 20,000           |
| Replace Wakefield Pasture Pump Station        | Infrastructure |                     |                  |                   |                   |                  | \$ 20,000           |
| Replace 4.3 miles 1972 Sewer Lines            | Infrastructure |                     |                  |                   |                   |                  | \$ 6,000,000        |
| <b>subtotal - Wastewater</b>                  |                | <b>\$ 1,713,000</b> | <b>\$ 97,000</b> | <b>\$ 178,000</b> | <b>\$ 165,000</b> | <b>\$ 65,000</b> | <b>\$ 8,453,000</b> |

## Total Summary:

**\$ 3,972,600   \$ 2,354,750   \$ 5,488,000   \$ 1,570,000   \$ 1,437,500   \$ 17,883,402**