

Minutes: SPECIAL MEETING OF THE BOARD OF SELECTMEN
Thursday April 04, 2024, 6:00 pm Killingworth Town Hall

Members in attendance: E. Couture, J. D'Angelo, E. Nunes

1. The meeting was called to order at 6:00 pm.
2. The board began discussion of the multi-year capital improvement plan.

Discussion began with E. Couture noting items such as fire house renovations and modular replacements where a project is known to exist in the future, but cost estimates may not be accurate at this moment. The board discussed leaving such items on the plan so that the town is aware of future projects and so proper funding can be found and planned for as cost estimates become clearer.

The question of what an "Aerial Apparatus" entailed was raised by the board, and E. Couture noted he would ask for clarification on that item from the Fire Company.

Consensus was also achieved on moving the replacement of town hall modulars out further into the 29/30 fiscal year in recognition of recent improvements made to the town modulars.

E. Couture also noted the line marking information technology capital investments. He suggested that those project cost estimates be extended further into the future at \$25,000, noting that technology continues to play an ever more important role in managing town operations. There was consensus to update the plan to continue this line into the future years that did not have cost estimates associated with such improvements.

J. D'Angelo spoke to the need to avoid delaying projects unnecessarily, while also noting the total costs of the projects over the next twenty years.

Given the projected outlays and recognizing that there are likely to be additional costs related to capital projects, there was consensus of the board to have a broader discussion with the Board of Finance to begin planning around financing the capital needs of the town.

3. The board adjourned at 6:29 pm.

Respectfully submitted by Eric Couture
April 05, 2024