

**Canaan Capital Improvement Program Committee
Minutes - Meeting on September 14, 2022**

The meeting began at 5:00 PM in the Canaan Emergency Operations Center.

Committee Members Present:

Claude Lemoi, Sadie Wells, Dan Collins, Tom Milligan

Others Attending:

Mike Samson, Bob Cushman, Guy England, Salvator Percia, Ellie Davis

Proceedings:

Sadie Wells made a motion to approve the minutes of the September 7, 2022 meeting, Dan Collins seconded the motion, and it was unanimously approved.

The Town Mechanic and the Highway Department Head provided the committee a joint assessment of each piece of mobile highway equipment planned for replacement within a six year time horizon, including the following information for each item:

- General condition
- Known problems
- Riskiest likely problems
- Appropriateness for the operational needs
- Remaining useful life
- Recommended year to replace, delaying some equipment if possible
- Reasonable trade-in value of each item in the year of replacement
- Options to replace some items with smaller or more versatile equipment

Tom Milligan made a motion to adjourn, Sadie Wells seconded the motion, and the meeting was adjourned at 6:20 PM.

Respectfully submitted:

Claude Lemoi