

**Town of Pomfret  
5218 Pomfret Road  
North Pomfret, VT 05053**

**Approved** Minutes of the October 6, 2020 Capital Planning Committee Meeting

Committee members present: John Moore, Scott Woodward, Hunter Ulf  
Others present: Jon Ricketson, Neil Lamson

The meeting commenced at 7:02pm.

The committee continued its discussions on highway equipment purchases. The committee agreed to look into the following aspects to consider in truck and heavy equipment purchases:

- Manufacturer's extended warranty and whether any third-party warranties would be adequate and reliable
- Expected maintenance costs, knowing that the trucks we're purchasing now do not have four-wheel drive
- Better information for 1<sup>st</sup> and 2<sup>nd</sup> year depreciation
- Cost of service contracts that may extend vehicle life
- John Moore would talk to Eric Chase and Tim Seldrick
- Hunter Ulf would contact Kevin McNamara
- Scott would explore electrical issues after five years
- Scott would contact Woodstock about lease arrangements

The committee also agreed to invite Jim Potter, Pomfret's Road Foreman, to get his perspective at the next meeting.

The meeting adjourned at 8:31pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Scott Woodward".

Scott Woodward