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**Town of Burlington  Capital Budget Committee**

**Minutes of the Capital Budget Committee  
Meeting of March 22, 2022**

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Chairman Adam Senesi called the meeting to order at 7:00 p.m.

**Members Present** – Myrna Saltman, Gary Mercier, Gary Kasky, and Ernie Zabolotny (via teleconferencing).

**Other Attendees** – Department of Public Works Director John Sanchez and Town Engineer Tom Hayes.

**Article #7-01 Chestnut Hill Cemetery Fence - \$20,000**

Notes: Director Sanchez and Engineer Hayes presented a series of requests for the DPW prior to presenting to the Select Board. They explained that a fence at the Chestnut Hill Cemetery abutting residential property is past useful lifespan and falling over in areas. The fence is also visible to visitors. CBC probed whether it's feasible to consider construction materials like vinyl for the fence to expand its useful lifespan upon installation. It was determined that installing a wood fence is preferred from a budgeting perspective.

**Article #7-02 Stream Cleaning/Drainage - \$200,000**

Notes: Hayes explained that this is the continuation of an initiative to prevent flooding in neighborhoods. CBC generally agreed that this is a standard operating procedure that the committee is accustomed to approving on a near annual basis.

**Article #7-03 Grandview Ave. Pump Station Design - \$130,000**

Note: Hayes explained that this initiative is part of an ongoing plan to maintain and update our existing network of pumping stations across town. CBC is generally familiar with this ongoing programming.

**Article #7-04 Vehicle Replacement Program - \$593,000**

Notes: Sanchez and Hayes outlined FY23's vehicle replacement program. This is an upgrade to fleet vehicles past useful lifespan. There are four vehicles being requested. A discussion was had relative to procurement delays based on supply chains.

CBC determined that it would wait for approval by Select Board before taking a formal position on DPW's capital warrant requests for FY23.

**Adjourn**

The Capital Budget Committee meeting adjourned at 7:40 p.m.