

TOWN OF TROY
CAPITAL IMPROVEMENT PLAN COMMITTEE MEETING
MONDAY, JUNE 3, 2024, 6:00 P.M.
TROY TOWN HALL

1 **Present:** Selectman TJ Chasse, Chairman Steve Obert, Jamie Hummel, Matt Meacham,
2 Police Chief Dave Ellis, Town Administrator Jeremy Bourgeois

3
4 Chairman Obert called the meeting to order at 6:05 p.m.

5
6 **MAY 20, 2024 MEETING MINUTES:**

7
8 The Committee reviewed and signed the minutes from their May 20, 2024 meeting.

9
10 **MOTION** to approve the May 20, 2024 CIP minutes as submitted, Selectman Chasse
11 **SECOND** by Jamie Hummel. **VOTES: 4-0-0.**

12
13 Matt Meacham joined the meeting at 6:08 p.m.

14
15 **NEW BUSINESS**

16 **POLICE DEPARTMENT VEHICLES & EQUIPEMENT:**

17 The Committee reviewed the inventory list of Police Department vehicles and equipment.
18 Police Chief Ellis noted that the Emergency Management trailer, the four-wheeler, and some
19 water rescue items will need to be added to the list. The committee may plan to address the
20 Emergency Management items when making a recommendation for funding the expendable
21 trust fund (ETF) for the 2025 budget. Chief Ellis stated that Town Meeting decided years ago
22 that any end of year surplus in the Emergency Management operating budget account was to
23 go into the Emergency Management ETF and not lapse to the general fund. Town
24 Administrator Bourgeois stated they would need to do the research and find out if that can be
25 retroactively fixed or at least noted for future years.

26
27 Chief Ellis stated that the 2024 Tahoe will replace the 2014 Charger, which will be retired
28 and sold. The 2020 Durango will become the department's spare cruiser used for details,
29 replacing the function of the 2014 Charger. The department has switched to Tahoe's due to
30 Chargers and Durango's no longer being offered as cruisers. The 2016 Dodge 1500 has about
31 130,000 but had the engine replaced, allowing the Town to extend the life cycle. The current
32 replacement price is around \$75,000 once purchased and fully outfitted for department use.

33
34 After some discussion the Committee tentatively agreed upon the following replacement
35 schedule:

- 36 • Replace the Chief's Dodge 1500 in 2026
- 37 • Replace the 2020 Dodge Durango in 2030
- 38 • Replace the 2024 Chevy Tahoe in 2034

39
40 **NEXT STEPS:**

41 The Committee discussed how to approach the remaining departments to explain the process
42 and work with them on inventory lists, replacement schedules, costs, etc. It was decided to
43 invite Fire, Ambulance, Highway, Recreation, Cemetery, and Water/Sewer departments to
44 the next meeting on June 17th. The Committee will engage in dialogue with the department

45 heads to go over what information is needed and how they anticipate the process going. The
46 Town Administrator will reach out to each department to request their attendance.
47

48 **MOTION** to have the Fire, Ambulance, Highway, Recreation, Cemetery, and Water/Sewer
49 Departments at the next CIP meeting on Monday, June 17th at 6 p.m., Selectman Chasse,
50 **SECOND** by Jamie Hummel. **VOTES: 5-0-0.**

51
52 **OLD BUSINESS:**
53 None at this time.
54

55 **NEXT MEETINGS:**
56 Monday, June 17, 2024 at 6 p.m. at Town Hall
57 Monday, July 1, 2024 at 6 p.m. at Town Hall
58

59 **MOTION** to adjourn the meeting, Selectman Chasse, **SECOND** by Dave Ellis. **VOTES: 5-**
60 **0-0.**

61
62 The CIP committee meeting was adjourned at 7:18 p.m.
63

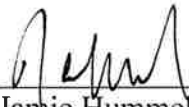
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66 **TROY CIP COMMITTEE:**

67 
68 _____
69 Jeremy Bourgeois, Town Administrator

Selectman TJ Chasse

70 
71 _____
72 Steve Obert, Chairman


73 Jamie Hummel, Vice Chair

74
75
76 _____
77 Police Chief Dave Ellis, Jr.,
78 Committee Member


Matthew Meacham, Committee Member