

CAPITAL IMPROVEMENTS PROGRAM MINUTES
July 18, 2017

APPROVED:

AGENDA: Review Information Received

ATTENDING: Joe Lukeman (Chairman), Steve Favorite (Vice Chairman), Bill Cote, David Hill, Dan Paradis

ABSENT: John Bianchi (away), Don Milbrand (work)

OTHER: ----

The meeting opened at 7:00p.m.

Minutes of April 18, 2017:

W. Cote made a motion, second by D. Hill, to approve the minutes of April 18, 2017 as read. The motion carried.

Complaint:

Mr. Hill stated that Paul Simard has complained to him that the CIP committee is not following the RSA. Mr. Favorite read RSA 674:5. A discussion followed in which the committee determined that we are in compliance; the duty is to list all of the \$10,000 items given us by the various departments, place them on a 10 year plan for suggested replacement to keep the bottom line even each year. This is just a recommendation to the Budget Committee and to the Selectmen.

Information Received:

Mr. Cote had met with Department Supervisors to get their input for the coming year. We also had received one new item from the Highway Department. The committee then went over the list.

FIRE: Mr. Lukeman mentioned that New Hampton replaces their trucks before the life is up so they do not have repairs and the trade-in value is higher. Mr. Cote stated that a rule of thumb is when a vehicle repair gets to 60% of the cost. It was mentioned that how much a vehicle is used can make a difference, as well. Mr. Hill asked when the next ambulance is to be replaced and was told 2031. A discussion followed as to the space problem for a new ambulance and Mr. Cote said that they are looking to possibly add another bay to the south side of the building.

It was felt that this list is to spark questions for when the departments come to visit us. Mr. Lukeman felt that equipment, such as turnout gear, gas meters, etc. are under \$10,000 and should come under the budget. Chief Larouche recommended adding #7 to the numbering system to represent "routine replacement". It was mentioned that anything that is labeled for Fire on it seems to raise the cost.

-2-
CIP Minutes
7/18/17

HIGHWAY: It was noted that Mr. Bucklin is very good with his needs. Mr. Favorite justified the new watering truck which is a big help with the downtown square as well as being used for other things. A mechanic and a lift are suggested by the Department and the committee discussed a suggestion of a hole in the floor for the mechanic to go down into instead of a lift might be more practical. A mechanic could service all vehicles perhaps. Mr. Bucklin will need to come in to us in August as he is on vacation the rest of July.

WATER/SEWER: Mr. Chartier is willing to come in to our meeting next week. The secretary will see to this.

POLICE: Mr. Favorite explained that Site security (cameras) is for security when bringing in prisoners.

Mr. Favorite asked if anyone was looking at grants and no-one had an answer.

OTHER:

Mr. Hill mentioned that he has spoken with the architect on the Police/Office issue. They have two sets of plans: one for two separate buildings and another for additions to this building. Mr. Hill is leaning toward the addition.

With no other business, the meeting adjourned at 8:45p.m.

Respectfully submitted,
Jan Laferriere,
Land Use Admin. Assistant
Planning, ZBA, HDC, CIP