

CAPITAL IMPROVEMENTS COMMITTEE MINUTES
October 23, 2018

APPROVED:
10/30/18 __jrl_____

AGENDA: WORKSHOP – 2019 CAPITAL IMPROVEMENTS PLAN

ATTENDING: Bill Cote (Chairman), Steve Favorite (Vice Chairman), John Bianchi, David Hill

ABSENT: Joe Lukeman (travelling), Don Milbrand (Mexico), Dan Paradis (ill)

OTHER: -----

The meeting opened at 7:03pm.

MINUTES OF SEPTEMBER 18, 2018:

D. Hill made a motion, second by J. Bianchi, to approve the minutes as read. The motion carried with one abstention.

MINUTES OF SEPTEMBER 27, 2018:

D. Hill made a motion, second by B. Cote, to approve the minutes with one typo correction (Page 1, 1st paragraph, 2nd line, replace “#” with “\$”). The motion carried with one abstention.

WORKSHOP:

As Mr. Milbrand was away, the committee felt that they would prefer to wait for his return for the Spreadsheet.

Mr. Hill's Written Statements:

POLICE: CRUISER – The committee felt that they need to know the Special Detail Account balance before they can finalize this description.

COMP IT INFORMATION SERVER: Accepted as written.

MESSAGE BOARD UNIT WITH TRAILER: Accepted as written.

PUBLIC WORKS: ROAD PAVING – Accepted as written.

HIGHWAY DEPARTMENT EQUIPMENT CAPITAL RESERVE FUND - Following a discussion on the need to make up for the cut in last years' recommendation, the committee accepted this as written.

2001 SIX WHEEL DUMP TRUCK – Accepted as written.

2009 JOHN DEERE BACKHOE – The committee added the word “used” in the 2nd line, following “satisfactory”.

WORKSHOP, PUBLIC WORKS continued:

2001 FRONT END LOADER – A discussion was held on the idea of a lease for this equipment and then the committee accepted this as written.

2011 ¾ TON PICKUP – Accepted as written.

TANDEM VIBRATORY ROLLER WITH TRAILER – This is the same as last year. Accepted as written.

1988 VACUUM TRUCK – Same as last year; accepted as written.

RUBBER TIRE TRACK EXCAVATOR – Same as last year; accepted as written.

2008 SIX WHEEL DUMP TRUCK – Same as last year; accepted as written.

1986 GRADER – Same as last year; accepted as written

FIRE DEPARTMENT: FIRE DEPARTMENT RESERVE FUND – It was felt that this also needs to get back on track. Accepted as written.

POWER STRETCHER – Accepted as written.

PORTABLE RADIOS – Accepted as written.

BAY ADDITION TO FIRE STATION – As the committee does not know what will happen following the possible move of the town office to the Medical building, this was accepted as written.

AMBULANCE 1 – Accepted as written.

RESCUE 1 – Same as last year; accepted as written.

ENGINE 2 – Same as last year; accepted as written.

TOWN GENERAL: KELLEY PARK – The committee determined to add a sentence at the end, to continued appropriating the yearly \$20,000 as they have not heard anything further since the charrette.

Mr. Hill will make the two corrections.

NEXT MEETING: The next meeting will be held September 30, 2018 at 7:00pm. Hopefully Mr. Milbrand will be here and we can finalize the plan. If he is away again, we may need to meet one more time before we present to the Planning Board (November 14th).

OTHER: Mr. Hill explained that his wife is now in a Nursing Home and he will eventually be moving back to Wolfeboro. We shall need a committee member to take over the written statements once he leaves.

-3-
CIP Minutes
10/23/18

OTHER continued:

Mr. Favorite had reported that Dan Paradis is at Mt. Ridge, Franklin and they expect it will be 3 to 4 weeks of rehabilitation.

With no other business before the committee, S. Favorite moved to adjourn, with a second from J. Bianchi, at 7:50p.m.

Respectfully submitted,
Jan Laferriere
Land Use Admin. Assistant