

CAPITAL IMPROVEMENTS PLAN MINUTES
March 20, 2018

APPROVED:
4/17/18_jrl_____

AGENDA: ELECTION OF OFFICERS
 ORGANIZATION FOR 2019-2020 CAPITAL IMPROVEMENTS PLAN

ATTENDING: Steve Favorite (Vice Chairman), John Bianchi, Bill Cote, David Hill, Don Milbrand, Dan Paradis

ABSENT: Joe Lukeman (Chair - away)

OTHER: -----

The meeting opened at 7:00p.m. with Steve Favorite (Vice Chairman) officiating.

MINUTES OF OCTOBER 24, 2017:

The following amendment was made: Page 2, 3rd paragraph, 2nd line, replace "\$170,000." With "\$140,000."

D. Hill made a motion, second by B. Cote, to approve the minutes as amended. The motion carried.

ELECTION OF OFFICERS:

It was noted, based on the town meeting vote, that Mr. Lukeman resigned. As several had reacted similarly at first, the committee felt that we should wait and talk with Mr. Lukeman when he returns from his trip.

With that in mind, B. Cote made a motion, second by D. Milbrand, to postpone elections to our next meeting on April 17, 2018. The motion carried.

COMMUNICATIONS: None at this time.

OTHER:

Mr. Favorite stated that he has stepped down from the Planning Board. A discussion was held concerning the shortage of volunteers and the committee would like to suggest to the Planning Board to change the CIP committee from 7 members to 5.

Other discussions were made as to the order of the warrant articles and what people were thinking at town meeting. Mr. Hill questioned why his amendment was not accepted and he was told that you cannot create a warrant on the floor as it must be advertised ahead of time. You can amend the dollar amount. When asked, it was explained that the Space Needs committee is appointed by the Select Board. To rescind this is strictly advisory. Mr. Hill stated that he thought the Space Needs committee's task has now been completed and Mr. Milbrand explained that the Select Board extended them.

OTHER continued:

The building project for the Police and the Town Office was brought up along with the thought that the Newfound Family Practice building that has just become an option is a good one. That building was built in 1970 and was added on to.

Mr. Favorite questioned where the CIP money to go into maintenance has gone. No answers. The committee then discussed the Fire Department expansion and needs for the Highway Department. Mr. Hill suggested that the committee suspend operations since the townspeople do not listen. Mr. Paradis felt that is a drastic step and Mr. Cote reminded him that this is an advisory board only. He continued to say that he is willing to go through the process. The committee expressed that they had understood that the CIP plan would be dropped if the new building went through but would be included if it failed.

The next discussion was how to handle the yearly cruiser. Nothing determined.

Mr. Cote again volunteered to visit the various departments for updates and the committee gave him the okay to do so.

NEXT MEETING: The next CIP meeting will be held April 17, 2018 at 7:00p.m.

With no other business before the committee, D. Hill made a motion to adjourn, second by J. Bianchi, at 8:05pm.

Respectfully submitted,
Jan Laferriere,
Land Use Administrative Assistant