

Town of New Durham
Capital Improvements Plan Advisory Committee
Wednesday September 06, 2023 -9:00am
In-person Meeting at the New Durham Community Room

MINUTES

1. Call to Order: Introduction of Members

- Thomas Baker opened the meeting at 10:00am, and all Board members introduced themselves follows;
 - Scott Drummey, CIP Chairman and Planning Board Representative -absent
 - Susan DeRoy, Budget Committee Representative
 - Dorothy “Dot” Veisel, Select Board Representative
 - Mark McFadden, CIP Secretary and Member at Large
 - Thomas ‘Tom’ Baker, CIP Vice-Chair and Member at Large

Others in Attendance (the audience):

Stephanie Lundy – New Durham Admin Assistant

This meeting was being live streamed and audio recorded for future viewing.

2. Agenda Review

- Thomas Baker reviewed the Agenda with all present. No additions or changes.

3. Presentations:

a. Department of Public Works – Judy Purington and Will Cardinal

- Provided 2019 road surface management system report for reference
- Presented cost estimates for future road maintenance and improvements
- Discussed needs for updated highway trucks and public works equipment

4. Review of prior minutes:

CIP Draft Meeting minutes reviewed and approved:

- a. 7/26/23: M: Susan D. 2nd: Dot V.
- b. 8/1/23 & 8/2/23: M: Susan D. 2nd: Dot V.
- c. 8/23/23: M: Susan D. 2nd: Dot V.
- d. 8/30/23: M: Susan D. 2nd: Dot V

5. Meeting Schedule:

- a. September 13, 2023 10:00-12:00
- b. September 20, 2023 10:00-12:00

6. Adjournment

- Motion to Adjourn at 10:56 am. M: Mark M. 2nd: Susan D. Motion passed 4-0-0

Minutes respectfully submitted by Mark McFadden

ACTION ITEMS

1. Kathleen Blaney – OPENED 8/23/23 - Provide updated financial balances to CIP Committee members
2. Chief Varney – OPENED 8/30/23 – Provide spreadsheet updates for CRF & ETF requests and justification