

CAPITAL IMPROVEMENT PLAN COMMITTEE

Public Meeting Minutes

September 30th, 2013

A business meeting of the New Durham CIP Advisory Committee was called to order at 7:04 PM at the New Durham Public Library at 2 Old Bay Road.

Present:

George Sherback, Member At-Large & Commissioner of CCVD
Scott Drummey, member At-Large
Cameron Quigley, Appointed Planning Board Representative
Jeffrey Kratovil, Selectmen's Representative

Excused Absences:

Tony Bonanno, Appointed Budget Committee Member Representative

Also Present:

Jeremy Bourgeois, Town Administrator
Max Wirestone, Librarian
Peter Varney, Fire Chief
David Bickford

Committee members met with New Durham Librarian Max Wirestone at the New Durham Library. Particular topics of discussion were the patron computers, Capital Reserve Funds (CRF) for the Library, possible chair replacement, and the need for storage space. The committee pointed out that the furnace should be looked at for replacement and determined it was manufactured in 1984. Max stated that he didn't believe the technology CRF needed any additional funding since they are only spending about \$400-500 per year. He would like to see the CRF maintained at around \$2,500-3,000, which is about how much it would cost to replace all Library computers should some major event occur. He also said the Library spends around \$800 a year on random replacements and repairs from the facilities CRF.

At 8:15 P.M. the committee began their walkthrough of the Fire Station. Selectman Kratovil asked about potentially not replacing the Ladder 1 fire truck. Chief Varney said the truck is in excellent shape and he wouldn't think it would need to be replaced for 25-40 years. It was determined that Ladder 1 was made in 2002. The CIP committee will look into if the Ladder 1 was removed from the CIP plan or not.

Engine 1 was discussed by the committee. Chief Varney said ideally this truck would be used someday in the satellite station that's proposed in 2nd division. This truck was purchased in 1995 and recently had a new pump installed for \$10,000.

Scott Drummey asked about the hydrants in 2nd division. Chief Varney said he would get the committee a map of the hydrants in Town and suggest any additional hydrants he saw necessary.

The committee reviewed a proposed floor plan project handed out by Chief Varney. The plan would bring the administrative offices down to the first floor and utilize the space to the right of the main door entrance. The projected cost is around \$8,000.

Motion by Cameron Quigley, second by George Sherback to adjourn. Vote was unanimous.

The meeting adjourned at 9:35 PM.

Respectfully submitted,
Jeremy Bourgeois

SCHEDULE FOR FUTURE MEETINGS:

October 28th 7 PM

**THE NEXT MEETING WILL BE HELD
OCTOBER 28TH, 2013 at 7:00 P.M.
AT THE NEW DURHAM TOWN HALL**