

## Approved at the September 30, 2015 CIP Meeting

### Town of New Durham Capital Improvement Program Advisory Committee Minutes of the September 23, 2015 Meeting

1. Call to Order: By Tony Bonanno, 2014 CIP Chair at 7:00 PM.

Present: David Bickford, Board of Selectmen  
Anthony Bonanno, Budget Committee  
Theresa Chabot, Planning Board  
Theresa Jarvis, Member At Large  
Denis Martin, Member at Large

Also Present: Greg Anthes, Resident (Arrived at 7:15 PM)

2. Nominations for Chair and Vice Chair:
  - **MOTION:** *To nominate Terry Jarvis as Chair.* (Bickford/Martin) Vote: 4-0-1 (Jarvis).
  - **MOTION:** *To nominate Terry Chabot as Vice Chair.* (Jarvis/Bonanno) Vote: 5-0-0.
3. Approval of the 9/2/15 Minutes: Copies were made for all present as they had not yet received them.
  - David asked when the Gravel CRF was established. Terry J. asked where the town is in the reclamation of the gravel pit and how much money will be needed to complete the reclamation.
  - **MOTION:** *To approve the September 2, 2015 CIP minutes as amended.* (Bickford/Bonanno) Vote: 5-0-0.
4. Transfer Station Information: The Committee reviewed the 6 pages of information received from the Transfer Station Foreman and Office Manager. The 2015 CIP report calls for replacing the MSW # 1 Compactor and Container in 2016 at an anticipated cost of \$ 35,000. Currently that amount of money is in the CRF. The next anticipated Transfer Station purchase is in 2019. There was a brief discussion regarding adding \$ 12,000 to the CRF for Transfer Station Equipment and no money to the CRF for Transfer Station Facility Improvement as there are no plans for facility improvements at this time. No final decisions have been made.

The Committee would like to know if the compactor and container can be used if New Durham ever went to single streaming and why the recommendation is to replace these in 10 years vs 25 years. The Committee is still waiting for information on purchasing vs leasing a skid steer.

5. Meeting Schedule: The Chair will notify the Departments, Committees and Commissions of the revised schedule and due dates.
6. Other Business: Fire Department
  - There was a brief discussion regarding the 2015 CIP recommendation to sell the 2001 Ladder Truck and purchasing it with a tanker/pumper. Mr. Anthes spoke in favor of retaining the ladder truck and to wait for assistance from other communities for water supply.
  - Mr. Anthes stated that he has contacted the state in regards to town equipment being inspected in September vs march because the Fire Command Car will not pass inspection. He stated that the state is extending the implementation date until September of 2016.

7. Adjournment: **Motion:** *To adjourn.* Bonanno/Martin. 5-0-0. Meeting adjourned at 8:15 PM

Respectfully Submitted  
Terry Jarvis