

Town of New Durham
Capital Improvement Program Advisory Committee
Minutes of the November 13, 2015 Meeting

1. Call to Order: By Chair Jarvis at 1:05 PM.

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

Also Present: Joan Martin, Resident

2. Approval of the 11/5/15 Minutes:

- Edits were made to the grader and loader/backhoe sections.
- **MOTION:** *To approve the November 5, 2015 minutes as amended.* (Bickford/Martin) Vote: 5-0-0.

3. CIP Report;

- As a follow up to a question at a previous meeting Terry J reported that she went back through Town reports from FY 2009 to FY 2013 looking at what was recommended by the CIP Advisory Committees. During that time period past CIP Advisory Committees have recommended funding for the following: Dry Hydrant CRF, Forest Fire ETF, Road Reconstruction CRF and Milfoil CRF.
- Actual names will be added throughout the report.
- Significant edits were made to:
 - Highway Equipment - Language regarding not funding a replacement loader.
 - Highway Truck_- Removal of replacing the Fleet Mechanic's vehicle.
 - RSMS - Name changed to Road Reconstruction as this is the name of the CRF. Adding funding from the NH Highway Block Grant fund.
- Conclusion – Revision of final funding amounts, adding wording from the Wakefield MRI study.
- Terry J will do the final edits and work with David if any questions come up.
- Committee Members feel there is no need for any additional meetings.
- **MOTION:** *To approve the CIP Report.* (Martin/Bonanno) Vote: 5-0-0

4. Other: During review of the CIP Report regarding Highway Equipment some members felt that the minutes of 11/5/15 needed to be edited.

MOTION: *To rescind the motion that approved the 11/5/15 minutes for the purposed of further corrections.* (Bickford/Bonanno) Vote: 5-0-0 Upon further review no additional edits were made.

5. Adjournment: **MOTION:** *To adjourn.* (Bonanno/Jarvis) Vote: 5-0-0

The meeting adjourned at 2:36 PM.

Respectfully Submitted:
Terry Jarvis, Chair