

NEW DURHAM CAPITAL IMPROVEMENT PLAN COMMITTEE MEETING

August 23, 2016

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NEW DURHAM CAPITAL IMPROVEMENT PLAN COMMITTEE

New Durham Town Hall

August 23, 2016, 7:00p.m.

DRAFT: These minutes are strictly a draft copy and are awaiting amendment or approval at a subsequent, duly noticed public meeting. Amendments to these minutes will be noted in the minutes of said meeting. The draft will be posted on the website as a draft copy for public informational use only.

Present

Dennis Martin, Chairman
Dorothy Veisel, Vice Chair Bickford
Gregory Anthes, Board of Selectmen
Anthony Bonanno

Also Present

Town Administrator Kinmond

Call to Order

Chair Martin called the meeting to order at 7:00p.m.

Review of Minutes

Minutes were unavailable for review.

Library

Cathy ????????, Library Trustee, reported the Library now has AC units and noted there was prior agreement to also replace the furnace in the Library before the 2017 winter. She explained the pros and cons of staying with oil or switching to a propane system. There was discussion about removing the old oil tanks and costs associated with switching fuels. Town Administrator Kinmond suggested taking the recommendation to be sure and review the various heating sources options. There was also discussion about replacing the carpeting and recommendations were obtained from Brock's Building Supply. The total cost for replacement is about \$10,000 and the trustees are hoping to have it replaced in the next year or two. There was discussion about the work done a few years about by John Boudreau. Cathy ???? recommended ergonomic adjustments be made to the front desk. Town Administrator Kinmond noted the Public Works Director will have a full report and recommendations for all Town facilities at the next meeting.

Fire Department Report

Fire Chief Varney gave a report on the pumper truck, Engine 2. Mr. Bonanno asked if they could buy a later model pumper truck to save money. Fire Chief Varney replied they could but it would affect the future replacement date. It was noted there are funds in the replacement account. Ms. Viesel asked about the replacement value for the 2008 Ford

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Expedition. It was noted the expected amount could be \$60,000 for replacement in 2017. Fire Chief Varney priorities the ladder truck as being the most important, followed by Engine 2 and 1. There was discussion of leasing options and costs.

Selectman Anthes made a motion to adjourn. Ms. Veisel seconded the motion. Motion passed.

Future Meeting: August 31, 2016.

The meeting was adjourned at 8:09p.m.

Respectfully Submitted,