

**Town of New Durham  
Capital Improvements Plan Advisory Committee  
Wednesday September 20, 2023 -10:00am  
In-person Meeting at the New Durham Community Room**

**MINUTES**

**1. Call to Order:** Introduction of Members

- Scott Drummey opened the meeting at 10:00am, and all Board members introduced themselves follows;
  - Scott Drummey, CIP Chairman and Planning Board Representative
  - 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:**

- Scott D. reviewed the Agenda with all present. No additions or changes.

**3. Review of prior minutes:**

- 9/13/23: Approved as amended; M: Susan D., 2<sup>nd</sup> Dot V., motion passed 5-0-0

**4. Review and Discussion of CRF/ETF funding requests:**

- a. DPW Trailer – Recommendation: \$35,000; M: Tom B. 2<sup>nd</sup>: Susan D., motion passed 5-0-0
- b. DPW Road Reconstruction -Recommendation: \$300,000; M: Susan D. 2<sup>nd</sup>: Dot V., motion passed 5-0-0
- c. DPW RSMS – Recommendation: \$650,000; M: Tom B. 2<sup>nd</sup>: Susan D., motion passed 5-0-0
- d. DPW Highway Truck – Recommendation: \$700,00; M: Tom B. 2<sup>nd</sup>: Dot V., motion passed 5-0-0
- e. DPW Public Works Equip.– Recommendation: \$800,000; M: Tom B. 2<sup>nd</sup> Mark M., motion passed 5-0-0
- f. DPW Vehicle Maintenance - Recommendation: \$20,000; M: Susan D. 2<sup>nd</sup> Tom B., motion passed 5-0-0
- g. FD Ancillary Equipment – Recommendation: \$14,000;M: Tom B. 2<sup>nd</sup> Dot V., motion passed 5-0-0
- h. FD Fire Apparatus - Recommendation: \$30,000; M: Tom B. 2<sup>nd</sup> Dot V., motion passed 5-0-0
- i. Public Safety Building only – Recommendation \$150,000; Tom B.,2<sup>nd</sup> Dot V., motion passed 5-0-0
- j. PD Police Cruiser – Recommendation: \$30,000; M: Tom B. 2<sup>nd</sup> Susan D. motion passed 5-0-0
- k. Water Quality Milfoil – Recommendation: \$20,000; M: Tom B. 2<sup>nd</sup> Dot V., motion passed 5-0-0

**5. Meeting Schedule:**

- a. September 27, 2023 10:00-12:00
- b. October 4, 2023 10:00-12:00

**6. Adjournment**

- Motion to Adjourn at 11:47am. M: Tom B. 2<sup>nd</sup>: Susan D., motion passed 5-0-0

Minutes respectfully submitted by Mark McFadden

**ACTION ITEMS**

- 1. Kathleen Blaney – OPENED 8/23/23 – Closed 9/27/23 Provide updated financial balances to CIP Committee
- 2. Chief Varney – OPENED 8/30/23 – Closed 9/27/23 Provide spreadsheet updates for CRF & ETF requests
- 3. Judy Purington – OPENED 9/6/23 – Request to obtain and provide detailed records for expenses and repairs of highway equipment