

# Whitefield Planning Board/CIP Committee

## Agenda

Tuesday, December 1, 2015

In the Town Offices located at 56 Littleton Road

6:30 PM

1. Approval of minutes
2. Review and make recommendations
3. Any other business that may come forth

Planning Board  
Chairman Scott Burns  
And  
CIP Chairman Frank Lombardi

CIP Meeting Minutes  
December 1, 2015  
6:30 PM

**Committee Members Present:** Frank Lombardi – Chairman, Bill Robinson, Rick Wright, Alan Theodhor, Scott Burns, Everett Kennedy and Joyce McGee – Secretary.

**Absent:** Gerry Pons and Mike Carifio.

**Public Present:** Robert and Sally Maroon and Kathleen Kopp

Chairman Lombardi called the meeting to order at 6:30 PM.

**Final Recommendations:** (Frank Lombardi will be presenting to Board of Selectmen)

Chairman Lombardi passed out the final recommendation list for 2016-2020 (see attached).

Items for 2016:

- \$15,000 for Revaluation CRF, standard amount each year.
- \$18,500 for Police Cruiser CRF, no extras needed for cruiser, as they come equipped with everything. Other items that were needed in the past have been taken care of with the new building.
- \$40,000 for Fire/EMS Equipment Replacement CRF, standard amount each year. Rick Wright asked if Chief Watkins had given any information on bonding, relative to replacing the Engine and Tanker. Chairman Lombardi stated, "No", but he would contact Chief Watkins.
- \$5,000 for Transfer Station Equipment Replacement CRF, no taxation as income comes from monies collected through sale of recyclables.
- \$60,000 for Highway Equipment Replacement CRF. Highway needs to replace 2011 Ford 350, if this is done would recommend giving vehicle to Water Department. Also, need to replace backhoe, if replaced PWD would like to see it at the Transfer Station.
- Grader Lease, not sure when this is up.
- \$40,000 for Road Repair CRF
- \$10,000 for Sidewalk Replacement CRF

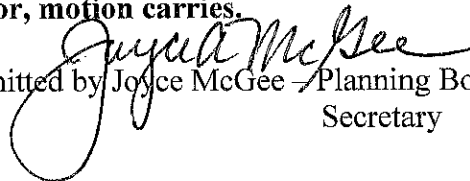
It was reported that the Hazen Road Bridge was temporarily fixed, listed as a future project.

Chairman Lombardi reported that last year (2015) CIP requested \$187,500 from taxation. This year the request will be \$183,500.

**Rick Wright made a motion to accept the minutes of November 24, 2015 as written, seconded by Alan Theodhor. All in favor, motion carries.**

Meeting adjourned at 6:45 PM.

Submitted by Joyce McGee – Planning Board  
Secretary



# CAPITAL IMPROVEMENT PROGRAM RECOMMENDATIONS 2016-2020

DESCRIPTION OF PROJECT OR EQUIPMENT By Department or Service Area	2015	2016	2017	2018	2019	2020
<b>GENERAL GOVERNMENT/ADMINISTRATION</b>						
Statistical Revaluation Capital Reserve Fund	\$15,000	\$15,000				
<b>PLANNING &amp; ZONING</b>						
Update Comprehensive Development Guide (last one in 2012)						
Update Master Plan						
Update Capital Improvement Program						
<b>CEMETERIES</b>						
Update: Park Street Cemetary Expansion Complete						
Water lines Pine and Park street to be fixed with existing budget over next few years						
Filling in graves in Pine Street						
<b>PUBLIC SAFETY</b>						
<b>POLICE DEPARTMENT</b>						
Vehicles Police Cruiser Capital Reserve Fund	\$18,500	\$18,500				
2016 Police Cruiser						
2017 Body Cameras and Software						
Cruiser replacement 2 year rotation (each lasting 4 years)						
2015 Ford Explorer Police Cruiser Purchased 2015						
2013 Ford Expedition Police Cruiser 95,000 miles						
2011 Ford Expedition Police Cruiser 120,000 miles						
<b>FIRE DEPARTMENT</b>						
<b>FIRE/EMS EQUIPMENT REPLACEMENT CAP RES</b>	\$40,000	\$40,000				
2016 Purchase Used/Demo Engine		\$250,000				
2016 Purchase New Tanker		\$240,000				
2017 Purchase Remount Ambulance			\$90,000			
2017 Zoll Auto Pulse			\$30,000			
2018 Power Cots				\$30,000		
2018 Pager and Radios				\$10,000		
2020 New, Used, Demo Engine						\$300,000
Tanker Truck Mack 1986						
Trailer Carrier 2000 open						
Truck Fire International 2000						
2009 Ford Expedition						
Truck Fire International 1988 pumper (Need Replacement)						
2009 F-550 Rescue						
Thermal Imaging Camera Talisman ISG3000						
Thermal Imager Talisman K-90						
Spreader Jaws of Life						
Defibrillator Monitor						
Defibrillator Monitor						
Ambulance Ford 2005 E-450						
Ambulance Ford 2015						
<b>AIRPORT/AVIATION CENTER (OPERATING BUDGET)</b>						
<b>CIP Recommendation Yes/No (Operating Budget)</b>						
Wanting to raise Operating Budget to 9000 to 15000						

# CAPITAL IMPROVEMENT PROGRAM RECOMMENDATIONS 2016-2020

DESCRIPTION OF PROJECT OR EQUIPMENT	2015	2016	2017	2018	2019	2020
By Department or Service Area						
<b>HIGHWAY DEPARTMENT</b>						
RECYCLING CENTER EQUIP REPLACEMENT CAP RES FUND DOES NOT COME FROM TAXATION	\$5,000	\$5,000				
CIP Recommendation Yes/No	Yes					
Roll Off Container						
Baler						
Compactor						
Loader Front End bobcat 742						
John Deere						
<b>HIGHWAY EQUIPMENT REPLACEMENT CAPITAL RESERVE FUND</b>	\$64,000	\$60,000				
CIP Recommendation Yes/No	Yes					
Grader Lease 2006	\$24,000					
2016 Replace 2011 Ford 350 Plow Truck and give to Water Dept. to plow their own driveways without the use of the highway department		\$20,000				
2016 Replace 1999 Cat 416C Backhoe		\$155,000				
2018 Replace 1987 Cat IT18 Loader				\$150,000		
2020 Replace 2009 F550						\$75,000
<b>INVENTORY</b>						
2011 Ford 350 Plow Truck						
Roller, asphalt						
Tanker Truck MACK						
Dump Truck 1994 Chevrolet						
Dump Truck Chevy 1993						
Dump Truck Ford 2000						
Dump Truck 2015 Weststar						
Dump Truck Ford F350						
Ford Van Cargo F350						
Trailer Carrier Closed 2005						
Trailer Carrier 1995						
Trailer 14' 1981						
Payloador, Bulldozer						
Chipper, Yard						
Backhoe						
Tanker Truck GMC						
Tractor John Deere (Sidewalk) 2008						
Truck Mounted Blade, Snow Plow Ford						
Truck Mounted Blade, Snow Plow International						

<b>CAPITAL IMPROVEMENT PROGRAM RECOMMENDATIONS 2016-2020</b>						
DESCRIPTION OF PROJECT OR EQUIPMENT	2015	2016	2017	2018	2019	2020
<b>B Department or Service Area</b>						
<b>ROAD REPAIR CAPITAL RESERVE FUND</b>	<b>\$50,000</b>	<b>\$40,000</b>				
<b>Shim/Overcoat Out of Town Roads</b>						
Kimball Hill Road		\$111,000				
Mtn. View Road		\$138,000				
Colby Road		\$138,000				
Parker Road		\$105,000				
South Whitefield Road						
<b>Shim/Overcoat In Town Roads</b>						
Huron/Snow/Terrace St.		\$25,000				
Cross/Middle/Otis St.		\$25,500				
Main Street		\$28,000				
Anna Drive		\$8,200				
View/Pleasant		\$20,500				
Greenwood St.		\$16,400				
Spring/Myrtle/Park/Maple Ext/North		\$43,050				
Municipal (Behind Cumberland Farms)		\$25,000				
<b>Chip Sealed</b>						
Holly Heights		\$10,000				
<b>Reclaimed and Paved</b>						
Brown Street		\$135,000				
Gould Hill		\$100,000				
View Street		\$80,000				
<b>Reclaimed and brought back to Gravel</b>						
Gould Road		\$35,000				
Old East Road		\$60,000				
<b>Gravel Top Course</b>						
South Whitefield Road		\$40,000				
Pierce Road		\$15,000				
Liberty Drive		\$15,000				
<b>Sidewalk Replacement Capital Reserve Fund</b>	<b>\$0</b>	<b>\$10,000</b>				
Main/School St.		\$20,000				
Elm Street		\$30,000				
Lancaster Rd.		\$25,000				
Brown Street		\$30,000				
Union Street		\$25,000				
Jefferson Road		\$20,000				
Highland St.		\$20,000				
<b>Bridges</b>						
Hazen Road Bridge over Johns River - Replacement						
<b>Drainage</b>						
Brown street/Snow Street						
<b>SANITATION</b>						
<b>SEWER DEPARTMENT (OPERATING BUDGET)</b>						
Upgrading Secondary Lagoon System						
Find 70,000 for Bubble Aeration System 2 years ago never happened						
Treatment Plant - 4-7 million dollars phosphorus failed						
Generator to UV unit						
Collection System						
New pump brown street		\$30,000				
Rapid Infiltration Basins						
Operating Budget Rate Increase						
<b>WATER DEPARTMENT</b>						
<b>RECREATION</b>						
Finish inside of Town Hall						
Playground near Town Hall?						
<b>TOTAL OF CIP REQUESTS FROM TAXATION</b>	<b>\$187,500</b>	<b>\$183,500</b>				