

Capital Improvement Plan (CIP) Committee
Minutes
Wednesday, December 14, 2016
6:30 p.m.

DRAFT Only

Committee Members Present: Chairman Frank Lombardi, Everett Kennedy, Rick Wright, Bill Robinson, Gerry Pons, Selectman Peter Corey, Mike Carifio, Planning Board Chairman Scott Burns.

Department Heads: Fire Chief John Ross, Selectwomen Wendy Hersom

North Country Council: Regan Pride

Member of the Public: Tom Ladd

Meeting called to order 6:30 p.m. Meeting minutes of November, 30th were approved. Scott made a motion to approve the minutes Rick Wright seconded. All in favor, motion carries.

Airport Capital Reserves

2015 – crack fill and repair runway. Not compliant with FAA Regulations, resurfacing supposed to be done this year, but too late in fall for project to start because of various reasons. Sponsor share is \$13,816.

Because we had grant money for the design part of the project, 1. Design, 2. Construction. If we do not pay our sponsor share we will have to pay back the grant money.

Pavement markings faded, so resurfacing and markings need to be constructed. Relocating obstruction light because of trees in wildlife refuge that is in the line of sight for the lighting system. Tractor at Airport is 10 years old and is not enough to plow the airport, as explained to Wendy by Whitefield's Director of Public Works.

Airports could own its own hangers, money from Non Primary Entitlement funds available to our airport 150,000 but must be airport safety issues first and then towards hangers. Each hanger holding 8-10 planes could generate 200 a month and possibly 20,000 a year.

Other towns are not required to contribute to the projects. Whitefield is the owner of the Airport and collects money from renting in the hangers and such. However, fuel profits go back into running the airport.

Committee members were trying to find out when the airport expansion was completed and according to a Union Leader article of Jan 23, 2007, it was completed at a cost of 1.5 million, 97.5 percent paid for by the FAA airport improvement trust. Attached is the article

Regan Pride overview of work he created.

CIP Chairman will meet with selectmen December 19th.

Other Business

No other business. Rick motions to adjourn. Scott seconded. All in favor, motion carries.

Minutes respectfully submitted by Frank Lombardi.