

Capital Improvement Plan (CIP) Committee
Minutes
Wednesday, November 16, 2016
6:30 p.m.

Committee Members Present: Chairman Frank Lombardi, Everett Kennedy, Rick Wright, Bill Robinson, Bob Bergin, Selectman Peter Corey, Planning Board Chairman Scott Burns.

North Country Council: Regan Pride

Meeting called to order 6:30 p.m. Meeting minutes of November, 9th were approved. Scott made a motion to approve the minutes Rick Wright seconded. All in favor, motion carries.

There was discussion about Taxation- If \$298,000 is added each assessment will go up a \$1 per \$1,000.

We discussed \$16,000 possibly added to operating budget to cover the Master Plan update costs.

Town Assessor Jason to meet at 6:30 November 30th with the CIP to discuss Revaluation needs.

Initial Mapping program - 8,200 to start up for the town quoted by Cartographic Associates Inc. out of Littleton.

Discussion about Fire Chief wanting the Demo Engine to be ordered in 2018 and to get it by 2019. Fire Engine 250,000. Would \$40,000 be enough each year? Instead of all money put into Fire Replacement Capital Reserve Fund, it was discussed to also place money into Ambulance Capital Reserve fund.

Scott felt the Bailer was the sole purpose for the Recycling Center Equipment Replacement Fund. We will be looking into that. We are also concerned about the revenue from recycling metal. It appears to be less than 5,000. We did some math at how to raise money to pay for the Bailer and Skid Steer over the course of two years. The decision will be made at next meeting to which path is best to recommend to selectmen.

See attached spreadsheet explaining this upcoming year's request by department.

Regan Pride will take all the information and put it on a spreadsheet so we can see out the next 5 years or so.

This way we will better rank each department's needs.

Other Business

Next meeting November, 30th to finalize.

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

Minutes respectfully submitted by Frank Lombardi.

A handwritten signature in cursive script, reading "Frank Lombardi". The ink is dark and the signature is fluid, with a large initial "F" and a stylized "L".