

Capital Improvement Plan (CIP) Committee

Minutes

Wednesday, November 9, 2016

6:30 p.m.

Committee Members Present: Chairman Frank Lombardi, Michael Carifio, Alan Theodor, Everett Kennedy, Rick Wright, Bill Robinson, Bob Bergin, Gerry Pons

Department Heads and Community Members Present: Public Works Director Shaun White, Water- Fred Ingerson – Sewer -

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.

Public Works

See attached request

Replace 2009 F550- 1990 van would go away

2009 John Deere Tractor-replaced 2019

Replace 2020 – F350 plow truck

Replace/upgrade – 2010 International Dump Truck get rid of Kodiak back up truck

2023- Replace 1987 loader – \$150,000 lease

6 years 355,000 raised

2017- 47,500 - Equipment Capital Fund

Grader lease added to operating budget maybe 21,000 a year.

In the past hired an excavator and would like to continue to lease the one that we have. (13,000 out of current budget) 5,000 sewer, 5,000 public, 3,000 water.

2017- 60,000 -Road and Bridge Repairs

170,000 already in Capital Reserve

See attached

Next year Kimball hill overlay- 110,000 Warrant article

Colby road bridge repaired last year, however, 13' culvert is deteriorating. Temporary structure. Culvert may not last a year or 5 years. 300,000 bond.

State Bridge program- State pays 80% and town pays 20%. Water street bridge fixed for 56,000.

Engineering costs 100,000.

2017- 20,000 Sidewalk Repairs Capital

40-50,000 in fund remaining

2017- 60,000 Warrant Article Town Office/Fire Department-

Transfer Station Equipment

2018- Skid Steer Replacement 35,000

Half 2017 – 17,500

Half 2018 – 17,500

Recycled metal into capital reserve fund. 7,383.

Sewer – Upgrade

2 Pump stations- 1 grandmas parking lot, 1 White Mountain Auto
\$9,500 a piece (19,000 for both)

Possible check at Mountain View- upgrade agreement made between Mountain View and Town to maintain pump station.

Water- Fred

Communication Contols/Scada System – 40,000

Dodge Well's 2,000

Water hydrant replacement- 14,000 3 year plan 5 hydrants a year

Brown St. line replacement- 300,000

2017 – High Water Line Locator-7000

Robinson well 1+2 Auto Transfer Swtich

Other Business

Roof for the Library, immediate need. Peter asked if Shawn could look at it. Shawn will get there or send someone.

Kelly Smith was at the Selectman meeting Monday, and wants playground equipment. She will withdraw and wait till next year. She will check into Tillitson Fund to see if it can be covered.

Scott checked about separate money for the ambulance. The Ambulance Fund is still existing. No new fund needed.

The Fired Department Equipment Replacement Fund 61,620

Next meeting November, 16th Finalize.

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

Minutes respectfully submitted by Frank Lombardi.

A handwritten signature in cursive script, appearing to read "Frank Lombardi".