

SPREADSHEET continued:

Public Works:

A discussion was held as to the F550, lines 23 and 24. The ¾ ton pickup is to replace one F550 and scheduled for 2011.

Water/Waste Water:

Okay as is.

Fire:

Mr. Hill mentioned for future consideration, we look at some things such as the suburban. He feels that reserve funds are not needed for this. He would rather do reserve funds for Engine 4. He thought that we could talk about this next year.

Mr. Campbell asked the status of the backup generator. Mr. Milbrand reported that a State Representative came in to meet with Chief Yannuzzi in late June. The cost for the Fire Dept. and the Town would be \$44,300 with a 50% match. The Selectmen did not accept this. Mr. Capone, Town Administrator, added that labor and materials cost too much. Mr. Milbrand suggested that we just do Fire in 2011 and do the Town later. Mr. Campbell stated that the Fire Station would become the command center in an emergency and added that we would probably need a sub panel. The committee needs to put in something and should be listed as a priority 1. Mr. Milbrand suggested we put in \$22,150 for the first one. He will place the offset revenue on the spreadsheet. It was determined to do the Fire generator in 2011 and the Town Office in 2012 with a priority 2. A new line, #64 was made for this under Town General.

Town General:

The committee discussed salt sheds. Mr. Favorite stated that Center Harbor has a Gambrel roof on theirs and it holds 2,000 cu. yds. of sand and salt which are under cover. Heavy equipment can run in and out. The cost for it was \$238,000. Mr. Bucklin, Town Highway Supervisor, has a plan for \$80,000. Mr. Campbell mentioned an interesting thought for combining with the State on sheds across our two properties. The State does not see this happening. It was also reported that at the Center Harbor facility, the materials have been pressure treated, there is a double wall of plywood (\$40.00 a sheet, double sanded) and has a life expectancy of 75 years.

Improvement Projects:

Mr. Hill thought that these items could come under Town General. Mr. Capone agreed and the Board felt that this could be done.

Parks:

A discussion was held on the Skate Park and it was questioned as to where the elements that were bought for this were.

SPREADSHEET continued:

Overall comment: Mr. Campbell stated that the major overall increase is for paving the roads.

RATIONALE:

The committee then looked over the updated rationale that Mr. Hill presented.

Mr. Hill will totally rewrite the Police Cruisers section. He will do the same for Backup Generator. There were several typing errors and a couple of clarifying changes made. Mr. Capone thanked Mr. Hill for the effort he has put into this. Mr. Campbell stated that he is hoping to try to finish this all up next week so that we shall not have to meet in Sept. He then asked about the Historic Data. As Mr. Milbrand did not have this, Mr. Campbell will send it to Mr. Milbrand.

When asked about the CIP copies, Mr. Campbell explained that we make copies of the booklet for the Town Administrator, the Selectmen, the Chairman of the Budget Committee, one for the Library, and for this Committee. These are in color. Everyone else gets stapled copies (black and white). Mr. Capone explained that we have the capability to print in color here at the town office.

NEXT MEETING:

Our next meeting will be held August 24th. It was felt that we shall need to finalize at the September 21st meeting.

OTHER:

Mr. Campbell stated that a few of the priority items never make it to town meeting and he feels that the public should have a chance to see, and determine, what has been cut out of the budget. We present to the Selectmen and the Budget Committee but some of the items are cut by them and sent back to us to include in the next years plan. The Budget Committee is only concerned with 2011 but their cuts result in an increase in the following years. This information does not get out to the public. He questioned if we shouldn't do more about this situation.

Mr. Milbrand stated that the Selectmen do the warrants or petitions with 25 voter signatures may be included. Mr. Hill said that Reserve Funds are always warrant articles. The committee asked Mr. Milbrand to let us know if anything gets dropped and Mr. Hill suggested that we could attend the meetings if we were notified when they would be discussed.

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OTHER continued:

Mr. Paradis mentioned, as an example, that the Town Hall just keeps getting worse. If the repair for it does not pass in the normal budget, we need an article on it. Mr. Milbrand stated that he will have Ray Courchaine place it on TV. Mr. Capone suggested that when the CIP is presented to the Planning Board, that meeting can be televised. He feels that we need to get these types of things out of the budget as they do better in a warrant article. A discussion followed on town meeting procedure.

Mr. Hill mentioned that the Newfound Lakes Region Assoc. is doing a water shed plan and has offered help with town Master Plans. Mr. Paradis explained that he has worked with Boyd Smith on this and they are to hold a meeting Sept. 27th. It is Mr. Paradis' understanding that they want our Zoning Ordinances to reflect their Master Plan. They are primarily looking at run-off but not so much on over-crowding.

Mr. Favorite mentioned the teacher's salaries and how they are shooting for a 5% to 10% decrease and a short discussion was held.

Mr. Hill asked if we have any issue with the Sewer to the Lake project. Mr. Capone and Mr. Milbrand explained that this is not under CIP and they are holding a special town meeting to try to go for grant money that is available now. The meeting is to be this coming Saturday, August 28, 2010, 1:00 p.m. at the High School.

TIME LINE:

A discussion was held as to when the CIP will be presented to the Budget Committee. The CIP committee will meet Sept. 21st, present to the Planning Board Sept. 22nd, and can present to the Budget committee on Oct. 4th if their Chairman agrees.

With no other business before the committee, D. Milbrand made a motion, second by S. Favorite, to adjourn at 9:05 p.m.

Respectfully submitted,
Jan Laferriere, secretary