

CAPITAL IMPROVEMENTS PROGRAM MINUTES
July 17, 2012

APPROVED as amended & clarified:
7/24/12 __jrl_____

AGENDA: WORKSHOP – REVIEW FIRE DEPARTMENT REQUESTS

ATTENDING: Murray Campbell (Chairman), John Bianchi, Steve Favorite,
 David Hill, Joseph Lukeman, Don Milbrand, Dan Paradis

ABSENT: -----

OTHER: Michael Capone (Town Administrator), Steve Yannuzzi (Fire
 Chief)

Meeting opened at 7:05 p.m.

MINUTES OF MAY 15, 2012: The following amendments and clarifications
were made: Page 3, 3rd paragraph, 2nd line, replace “charges” with “pays” and
3rd line, replace “\$54.00” with “\$65.00”.

S. Favorite made a motion, second by D. Hill, to approve the minutes as amended.
The motion carried with one abstention.

FIRE DEPARTMENT REVIEW:

1. 4 X 4 1-TON PICKUP – Chief Yannuzzi stated that he and the Police Chief
are checking the Government Surplus list. This is to replace the 1964 Kaiser
Jeep Forestry truck. We have had no brush fires but cannot use this vehicle
for anything else so it just sits. Chief Yannuzzi’s crew checks it weekly to
keep it in running order. He would like to replace it with something that could
haul equipment and to tow the boat when it is between fires. It is also getting
to the point where parts can no longer be found.

Mr. Campbell asked if a Humvee would be satisfactory. The Chief answered that
it would be better than what they have now. He has narrowed his search to Pease,
Va., and Pa. as anything we get would need to be transported at our cost. Mr.
Campbell stated that, originally, replacement was set for 2012. The Chief said
that it would be nice to have but if we have no fire calls, it is not a high priority at
the moment. The crew runs it every Wednesday. Mr. Favorite asked about the
approximate cost and was told a ¾ ton runs about \$22,000 to \$23,000 on the State
bid list. We have a light bar and can use the radio and siren from the old truck.

-2-
CIP Minutes
7/17/12

FORESTRY TRUCK DISCUSSION continued:

Mr. Hill asked if they ever check Auto Trends. They go to auctions and their fee is \$500. with \$250. to transport. Mr. Yannuzzi has not as there is no guarantee that comes with these vehicles. Mr. Campbell set the replacement as a priority 2. Mr. Hill felt that it should remain a priority 1 and listed for 2013. Chief Yannuzzi stated that he can wait for this if another Department needs a bigger piece of equipment.

2. AMBULANCE 1 – This is the one being replaced now. There is a tentative delivery date for mid to late August. The old one is a trade. The final figure is \$155,025.00.
3. AMBULANCE 2 – This is now the primary ambulance and has 115,000 miles on it. Front end work has been done to it but it is now leaking fluid from the transmission. Chief Yannuzzi feels that 5 years from now will reach the life span.

Mr. Favorite asked why they do not transfer the box and the Chief explained that it wouldn't fit the new chassis. Mr. Favorite than asked how often they need to call in someone else to make their call and the Chief stated that they had to call in Bridgewater once in the wintertime. He added that mileage here beats these vehicles up. He still thinks we are okay for a 2017 purchase.

4. GENERATOR – Mr. Campbell stated that it is here and is new. He then asked the anticipated life. The Chief felt it to be 20-25 years.

Mr. Favorite asked if it can be used here for this building. The Chief stated that he is doing a power study here to see what would be needed so that he can apply for a grant with Mercy Management. In the case of an emergency, he could not use the present generator here and at the Fire Station. He plans on setting aside the matching funds for it in next years' budget. The cost is \$22,150. with a 50% match of \$11,075. The Chief thinks that this building will need a bigger one than the Fire Departments so may be \$12,000 to \$13,000. He should know in the next week or so and will let Mr. Campbell know. It will be propane run.

5. SUBURBAN – This is the Chief's command vehicle. Chief Yannuzzi stated that he can push this out to 2014. It has 68,000 miles on it and is running fine.

Mr. Campbell asked if there is any merit to getting a used vehicle for this such as one that another city/town trades in on a regular basis. Chief Yannuzzi answered that he tried that with one from Concord but it fell through as it was beat up. He feels that if it is not good enough for someone else, it is not good for us.

-3-
CIP Minutes
7/17/12

SUBURBAN continued:

Chief Yannuzzi explained that it carries the command capabilities. Mr. Favorite asked if it was used for the Mooseman race and was told that it was along with the trailer.

6. ENGINE 4 – Chief Yannuzzi stated that this vehicle has had a rough year. In March, they had taken it to Randy's in Hill for inspection. On the return trip, it burnt the wiring harness and was out for 3 weeks at a cost of \$5,000 (which put this line over budget). New Hampton backed us up during that time. This is a 1989 truck that has had the rusted frame repaired, replacement of the pump, and has been re-piped. It shows its' age. Replacement is \$370,000 to \$400,000, nothing fancy. The Chief added that a lot of advances have been done on these vehicles now.

Mr. Hill asked what he thought would be the death knell for this truck. The Chief answered that the loss of the engine would be. It is an old Detroit Diesel. The Allyson transmission is probably okay as yet. Mr. Bianchi added that they had only had it 6 or 7 years when it froze. That repair was done about 15 years ago. Mr. Campbell stated that replacement in 2015 was the thinking for this. The Chief stated that the last payment on the ladder truck will be made in 2015. Mr. Hill asked if it would be sufficient to pay for the new one in 2016. Chief Yannuzzi answered that it would. He suggested that we maintain the same payment cost as the ladder. Mr. Campbell stated that the CIP committee will re-calculate this.

Mr. Favorite asked how the drainage is now that the pavement has been done. The Chief answered that all is done and working fine. His next project is on the seals at the bottom of the doors.

7. HYDRAULIC RESCUE TOOLS – Chief Yannuzzi stated that he is looking at different tools to see what is out there. Both sets of tools are working but he is looking for when replacement is to happen.

Mr. Hill asked if New Hampton is the primary call for the Interstate. The Chief answered that Bristol does not do the Interstate except as the 2nd or 3rd call. He continued to say that the tools are \$45,000 for a set. They last used them for the fatal accident on Lake St. Mr. Campbell asked how soon they will need new tools. The Chief answered that they are beginning to show fatigue but he will probably get another 2 years out of them. Mr. Campbell asked how old they were and Mr. Bianchi thought they were well into 20 years. Mr. Milbrand stated that they were purchased in 1980 and in 2000 and the one from 2000 is the one giving us the most problem.

-4-
CIP Minutes
7/17/12

FIRE DEPT. REVIEW continued:

8. RESCUE UNIT TRUCK – This truck is okay.
9. PAVED PARKING LOT – The Chief stated that he plans to seal this next year as they were told that they should wait a year before doing so.
10. WALL IN CONFERENCE ROOM – There is a 1” separation at the bottom of the back wall. It has not gotten any bigger but is the whole length of that room. He will have the same people who are doing the door seals to look at it.
11. ZODIAK BOAT – This was purchased new in 2010 and is fine.

Mr. Bianchi mentioned that it has the original motor on it. The Chief stated that the big boat is in the water.

12. BUILDING – Chief Yannuzzi stated that they have two bathrooms so the male/female requirement is okay. The Department is outgrowing the bay area. Chief Yannuzzi said that, with so many of the town buildings needing renovations, the town needs a Public Safety complex (Police/Fire/Town Office). We must address the space needs of the whole town.

Mr. Paradis mentioned that the Planning Board would like to tackle this issue through the Master Plan. Chief Yannuzzi stated that the Old Town Hall, the Old Fire Station, the Police/Town Office and the Fire buildings all have issues that need addressing. A discussion was held in regard to the New Hampton complex. Mr. Hill mentioned that a complex would leave lots of empty buildings for us to determine what to do with. He suggested a new Fire Dept. building, then move the Police to the current Fire Dept. building, and remodel this building for the Town Offices. Mr. Paradis thought that the Police would then need major modifications. The Chief stated that he could just expand by one bay and be okay. The office side of the building could take a second story, if needed. Mr. Campbell added that the CIP committee has received a request for a \$365,000 addition for the Police in order to meet NH Codes.

Mr. Favorite asked the Chief how he is for a pandemic situation. The Chief answered that he is in good shape with up-to-date plans. Mr. Favorite asked if the school has a safe room and the Chief explained that the Police Chief and the School Superintendent are setting this issue up.

Chief Yannuzzi was thanked for coming in and giving his input.

-5-
CIP Minutes
7/17/12

OTHER DISCUSSIONS:

Mr. Campbell asked about progress on the Old Town Hall situation. He was told that Mr. Capone, Rick Alpers (Selectman), and Susan Duncan were to meet this week but one was called out for a family issue. They will be getting together on this.

Mr. Campbell asked about the historical data and Mr. Milbrand stated that his has this updated. Mr. Campbell then asked if the committee wants to do the plan for 5 or for 10 years and it was determined that 5 would be fine.

SELECTMENS REPORT: Mr. Milbrand stated that they continue to work on the Library project. They are waiting for the Shoreland permit and have organized the bid documents.

OTHER:

Mr. Campbell stated that he plans to attend the next Budget Committee meeting. Mr. Capone said that it has been moved to August 20th. Mr. Campbell asked if the Selectmen are fine with a Joint Meeting (Selectmen and Budget Committee) when the CIP is presented. Mr. Milbrand answered that the suggestion was taken favorably. Mr. Capone is pretty sure that this will be slated for October 8th.

Mr. Campbell stated that the committee is getting short on time and asked Mr. Milbrand if he will be going away on vacation. Mr. Milbrand does not intend on going anywhere. Nothing new was reported concerning the new path nor on the Central Square project. Mr. Hill stated that he will be away Sept. 9 to 19.

NEXT MEETING:

The CIP committees' next meeting is scheduled for July 24, 2012. Mr. Campbell hopes to get the other departments in: Police, Water/WW, and Highway. A discussion followed involving the new Police form and Mr. Capone will talk to the Chief about it.

With no other business before the Board, J. Lukeman made a motion, second by S. Favorite, to adjourn at 8:30 p.m.

Respectfully submitted,
Jan Laferriere, recording secretary