

CAPITAL IMPROVEMENTS PROGRAM MINUTES  
June 17, 2014

**APPROVED:**

7/15/14\_\_jrl\_\_\_\_\_

AGENDA:   WORKSHOP

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

ABSENT:     -----

OTHER:     -----

Meeting opened at 7:01 p.m.

MINUTES OF APRIL 15, 2014:

J. Bianchi made a motion, second by S. Favorite, to approve the minutes as read. The motion carried.

**WORKSHOP:**

Mr. Hill asked if anyone had any updates from any of the Departments. Mr. Favorite stated that he has spoken with the Police. They will be adding one cruiser and changes for this building. They are still in need of a repeater tower and feel that we may be able to speak with the State about a tower on Sugar Hill (up behind Caldwell's residence). They are pushing for Broadband connections.

Mr. Hill asked if they have building plans and was told that they estimate between \$345,000 - \$700,000 in costs.

Mr. Bianchi mentioned that we need to look more seriously at the School budget, especially with declining numbers of students, and stop trying to keep the Town budget down so much as it is neglecting things that are basically needed. He mentioned that, where his cottage was in Vermont, they have about the same size student population with a 50% less budget.

The committee then talked about the Old Town Hall and the drainage work being done now.

CIP Committee Minutes

6/17/14

The committee determined that they would like to have Chief Lewis come in to our meeting in July. Mr. Hill asked that he be given the two July dates (July 15 & 22) to see which date would be best for the Chief. Once we know which is best, we shall cancel the other one and, instead, the secretary will check on the availability of Sept. and Oct. meetings. Mr. Milbrand said that he believes that the Budget Committee and the Selectmen hope to start the budget process earlier this year.

Mr. Hill brought up the Highway Dept. next. He asked about the plowing tractor. Mr. Favorite answered that they are looking for a used, refurbished unit that has everything except a brush arm. It will have a 3-5 lease warrantee. Mr. Hill felt that they will probably be looking for a 550 truck also. They may save the body and just replace the chassis and motor.

Mr. Hill stated that the Fire Dept. will order the Fire truck. They also need a new Command vehicle and Jaws of Life. As to the Jaws of Life, Mr. Hill wondered about sharing costs 50-50 with another town. Mr. Bianchi stated that Bristol uses it most between the Square and New Hampton, along Summer St. It was thought that perhaps the Chief could speak with New Hampton about this. Mr. Bianchi will speak with Chief Yannuzzi. Mr. Favorite added that he commends the Fire Dept. on the great job with their search to replace Engine 4.

The Committee then discussed the need of two July meetings and agreed to cancel whichever one that Chief Lewis cannot attend. Mr. Hill thought that, maybe, we could just meet July 22<sup>nd</sup> if that is okay with him.

Mr. Hill questioned what will be done about the transfer station improvements. Mr. Milbrand answered that this is why the Enterprise fund was set up so that this work will continue. It was asked if we should have the Superintendent, Mark Bucklin, in at the July meeting, as well. Mr. Favorite mentioned that the bids for paving will be done in August. Mr. Hill suggested that we just get a list of needs from Mr. Bucklin. Mr. Favorite also mentioned that the Selectmen are to set up a video of the downtown parking to determine the back in parking issue.

With no other business, D. Milbrand made a motion, second by J. Bianchi, to adjourn at 7:35p.m.

Respectfully submitted,  
Jan Laferriere, recording secretary