

MINUTES OF CIP MEETING OF FEBRUARY 12, 2013

Attendees; Steve Krasinski, Bill Boutwell, Lisa Pelligrini, Todd Roland, Jeff Bard, Mike Parker

1. Meeting called to order at 7;05 PM

2. Discussion started on the need of a new 10 wheel truck. DPW could offer no further information on the need, other than what has been supplied previously to the committee. The DPW was looking at a different way to plow snow, the Int. 1995 truck is still useable. Lisa removed the truck request from the CIP list.

3. University of New Hampshire has completed a road survey for the town. The survey is being analyzed by the DPW to determine road repair needs.

4. A new Bonding plan was adopted, and will be presented to the BOF.

A. The bonding referendum will be voted at the Nov. election. The bond will not exceed 4.0 million

B. Current projects approved with 2013 CIP funds will continue. This will utilize the \$600,000 CIP budget, except for the sum of \$45,000, which is currently unassigned.

C. Payment of the Fire Trucks will be through temporary notes, until bonding money is available. It is anticipated that this bonding money will be available by end of year 2013.

D. The DPW will get a funding authorization to do preliminary design and costs, to repair the most damaged roads. Their road repair budget will not exceed 1.0 million dollars. The preliminary design costs are expected not to exceed \$50,000. The actual preliminary design costs will be supplied to the BOF at the Feb. 25 meeting. Funding of this can be a new appropriation, that would then get replaced with bond money.

**ACTION; DPW TO GET COST**

E. The BOE will get estimates to do the school roofs. They already have authorized CIP funds for preliminary design and costs.

**ACTION; BOE TO GET COSTS**

F. Costs of items D, and E will be available as soon as possible, but no later than July 30, 2013. At this time the costs of Fire Trucks, Roofs, and Roads, will be combined, for the initial Bonding package. It is expected that these projects will be near 3.0 million. The remaining 1.0 million will then be allocated from the remaining CIP requests that are still on the table. With this information a bonding package will be defined and be presented for a vote in the Nov. election

5.New CIP Request

A request for \$22,000 was made to replace the Senior center roof. Three bids were received and the DPW has selected a contractor. It was agreed to present this request to the BOF, and have the appropriation taken from the remaining 2013 CIP funds.( \$45,468- \$22,000 ). This will leave a balance of \$ 23,468.

**ACTION; BOS, GET APPROVAL OF BOS FOR THE PROJECT, THEN MAKE AN APPROPRIATION REQUEST TO THE BOF ON FEB. 25**

6. Meeting adjourned at 7;58 PM

Submitted by

Steve Krasinski