

Hampton Falls Capital Improvement Plan Committee Draft Minutes

Meeting called to order at 8:07am

Present: Chair T. Santora, S. Hanson, L. Kucharski-Brown, C. Brown, J. Ziolkowski, M. Allen, T. Franciosa. Guest: M. Ferreira (SAU21), G. Parish and M. Lane (HF School Board)

Elementary School

The School board is working on a roughly 4.4-million-dollar bond proposal for 2018. They plan to push out the portal classroom for one year as they hope this modified renovation plan is passed by the voters. A citizen's group and the School Board are working on a combined plan. This plan does not include a new gymnasium but does include all the needed classroom space. The renovation of windows, existing gym, and classrooms will remain as items that need to be completed. The bond renovation does not include a new gym, parking, or other classroom renovations. The classroom, gym renovations and parking lot cost will be taken out of the budget over the next few years. Approximately \$600,000 for science room, cafeteria and gym. The school board will update their worksheets to include all the additional renovations required after the renovation project is completed. The additional portable classroom which would be pushed out to 2019 will need plumbing so additional cost is necessary. The playground must be moved as well.

Winnacunnet High School

The committee reviewed the CIP sheets submitted. There are several planned renovations, Art department renovation of 8000sf, security camera upgrades, lighting upgrades, continuation of HVAC upgrades and a roof management plan. Other updates include a track resurface, repaving Warrior Way and the replacement of Auditorium seating. Hampton Falls share of these assessments is currently at 5.8% of the cost.

Highway Department (Town Administrator)

The request from the Highway department is \$50,000, this amount in addition to roughly \$68,000 from the NH Block Grant (taxes collected on gas) will be used to update roads in the 2017/18 year. There was discussion about usefulness of the Axiom report as a planning tool as in some cases the select board and road agent chose to perform road work that is rated lower priority by the report. J. Ziolkowski stated that there are several factors that prompt a change in the work to be performed and that in general over the last few years about \$120k has been spent on road improvements. L. Roust will share a spreadsheet she has compiled since 2013 that lists all the road projects completed and the cost. This spreadsheet along with the Axiom report can be used by CIP to help with future planning. The current Highway fund balance is \$114,000 as of August 31st. There is a bill for \$112,000 that needs to be paid, so the balance is about \$2,000.

The Carney Land

The Carney land is a long term plan for the town to look into purchasing a portion of this land to be used for any future expansion of the current town complex.

Review of September 13th meeting minutes:

Motion: To approve minutes of the September 13, 2017 as amended: 1st S. Hanson 2nd C. Brown. All in favor.

The next meeting: tentative Oct 11th Committee will prioritize everything and wrap up the CIP report.

Meeting adjourned 10:03am 1st S. Hanson 2nd C. Brown. All in favor.