

<b>CAPITAL IMPROVEMENT COMMITTEE</b>	<b>SEPTEMBER 25, 2018 7:00 P.M.</b>
<b>TOWN OF HAMPTON FALLS</b>	<b>TOWN HALL</b>

**DRAFT**

**PRESENT:** T. Santora, Chairman, S. Hanson, M. Allen, E. B. Beattie, Selectman's Representative, L. Brown-Kucharski, A. Brubaker, E. Cimon, T. Franciosa, A. Tonry, G. Coppelman, Circuit Rider Planner, L. Ruest, Town Administrator, M. Sikorski, Building Inspector, H. Fazzino, Secretary.

This meeting was a joint meeting between the Planning Board and the Capital Improvements Committee.

The Capital Improvements Program (CIP) Plan was presented to the Planning Board by Chairman Todd Santora. The Fire Department Truck was discussed. Historical statistics of use were shared, and the number of homes and barns that were a total loss.

M. Allen stated that she very much appreciates Chief Lord's efforts to use funds already in hand instead of asking the tax payers for more money to pay for a new engine. I rate this purchase a 3, necessary based on Jay's presentation. My caveat is that I would like a study as to what equipment is in neighboring towns as well as a study into what our mutual aid consists of when HFVFD is called to help. Are we traffic control or is our equipment needed to actually put out the fire? If we are traffic control (a very important safety function for all) do we need to consider having smaller trucks and maybe only 1 engine in the future?

A summary of votes is as follows.

S. Hanson	3
T. Santora	5, seeks more data
L. Brown-Kucharski	5
T. Franciosa	4
M. Allen	3, with further study

The CIP portion of the meeting was adjourned.