

**CAPITAL IMPROVEMENT PLAN COMMITTEE
REGULAR MEETING
August 11,2005**

The Capital Planning Committee meeting of August 11, 2005 was called to order at 6:00 P. M. in the Northgate Conference Room, 50 Nashua Rd., S#100, Londonderry, NH.

PRESENT: Town Planner, Tim Thompson, AICP; Finance Dir/Assist. Town Manager, Sue Hickey; Planning Board Reps., Rick Brideau; and John Farrell; Budget Committee Member/Chairman, John Silvestro, Alternate Frank Hearty; Town Councilor, Tom Dolan; and School Board Member Ron Campo.

MEETING MINUTES: John Farrell made a motion to approve the meeting minutes from June 9, 2005. Second by Rick Brideau. No discussion. Board's vote 6-0-0.

Old Business – Debt Schedule Cap Reduction – T. Dolan asked what the legal cap was, S. Hickey responded 3 ½% of assessed value. R. Campo stated the School District has a cap of 12%. T. Dolan stated that Town Council discussed the matter with Town Manager; desire was to send a policy of a cap of a certain percentage of assessed value. R. Campo stated that P. Curro had a 2 or three step process:

Cap based on the assessed evaluation
Percentage of appropriation
Cap of combined evaluations

Chairman Silvestro stated that if you raise the assessment you raise the taxes, had a problem with that. Supports larger percentage of new construction being allocated to the bond cap. Chairman Silvestro requested the subject be put on the next agenda for discussion.

New Business - Review of CIP Projects. T. Thompson presented the 10 submitted projects for inclusion in the 2007-2012 CIP.

Police Communications Room Upgrade – Total project cost is about \$375K, been on previous CIP schedules for FY09 or FY10. Chief Ryan did not complete his evaluation of the scoring. CIP Committee scored this project 5 out of 40 points.

Open Space Protection Bond from Conservation Commission – Memo attached stated they are looking for \$1M a year. Conservation Commission did not complete the scoring either. CIP Committee scored this project 22 out of 40 points.

Auburn Road Recreational Facility – slated for \$2M. Recreation Commission did not complete the scoring. CIP Committee scored this project 10 out of 20 points.

South School Improvements – Replace the portable schoolrooms. School Dept. scored it 22 out of 40. Project costs \$4M. CIP Committee scored this project 17 out of 40 points.

New SAU Office – cost \$2.75M. Scored by the School Dept. at 22 out of 40 points. Councilor Dolan questioned if the price included net of 40% State aid? R. Campo stated P. Curro did not break it down. CIP Committee scored this project 16 out of 40 points.

North and South Fire Stations – Capital Reserve for the ambulance and fire apparatus. Don't necessarily need an evaluation from the CIP other than the determination that they should be Capital Reserve as scheduled in the past. Chief Carrier scored the replacement for the North & South Fire Stations, at 21 out of 40 points. Estimated combined cost for both projects is \$3.6M. CIP Committee scored the North Station pending separation of the project from South Station to a possible 40 points. The CIP Committee scored South Station as 19 out of 40 points.

Central Station Renovations, Chief Carrier scored it 21 out of 40 points. Estimated cost for project is \$ 1.05M. CIP Committee scored this project 3 out of 40 points.

Pettingill Road Upgrade – Connection with the Airport Access Rd. Estimated cost for project is about \$5M funded by the proposed TIF for area south of airport. Planning Department scored it at 19 out of possible 40. CIP Committee scored this project 18 out of 40 points

Master Plan Update FY10 – A. Garron suggested doing a Capital Reserve funding for this. Planning Dept. scored it at 10 out of 40 points. CIP Committee recommends this not be listed as a specific project, but made a Capital Reserve item (\$20K per year approximate)

Performing Arts Center – Total cost of \$10M. Scored at 17 out of 40 by the Cultural Resources Committee. B. Farmer submitted a memo along with the Worksheet. CIP Committee scored this project with 9 out of 40 points.

T. Thompson stated that he did not receive any submissions from DPW for any roadway management bonds nor did he receive anything for sewer projects.

Chairman Silvestro stated according to his calculations we are going from \$2.1M to \$1.8M in debt payment, about \$250K decrease. The school is going from \$1,245M to \$1.515M, which is \$270K increase.

Chairman Silvestro instructed T. Thompson to send the scores back to the submitters, invite them to the meeting on August 24 to present their projects if they disagree with the scoring.

S. Hickey and P. Curro will present bond cap information at the next meeting.

Next meeting is scheduled for 8/24/05 with a time change to 7:00 P.M.

John Farrell made a motion to adjourn at 7:00 P.M., second by R. Brideau. Committee's vote 6 5-0-0.