

Capital Improvements Program Committee
Public Safety Building, Moultonborough, NH

July 2, 2015 Meeting Time 10:00 AM

Members present:

Jordan Prouty, Chairman; Josh Bartlett, Selectman; Alan Ballard, Member; Fred Malatesta, Alternate; Joanne Farnham, Planning Board Rep.; Enid Burrows, Alternate; Bruce Woodruff, Town Planner; Scott Kinmond, Director of Public Works; David Bengtson, Fire Chief.

Jordan Prouty opened the meeting. We toured the fire bays and examined the floor which has sunk a couple of inches on the East side of the building. The question was asked, "What happens if this defect is not repaired." The answer was: Nothing. However, when the bays are washed the water all accumulates on that side of the building, away from the drain. Test bores have been drilled and the radiant heating system has been compromised. We then went outside to examine the driveway. It is apparent that there are subsoil issues with the driveway, causing it to buckle and heave. Jordan Prouty had a medical concern and was unable to continue. We moved to the Town Hall.

We reconvened at 10:45 AM at the Town Hall. Josh Bartlett suggested that Alan Ballard preside. No one objected. Present at 10:45 were all of the above except Jordan Prouty and David Bengtson.

Enid Burrows was seated to replace Jordan Prouty; Fred Malatesta was seated to replace Bob Goffredo. Enid agreed to take minutes.

The minutes of June 25, 2015, were amended to show that Bob Goffredo had resigned. A motion was passed to accept the minutes as amended.

Scott Kinmond presented a revised plan for the 10-ton dump truck. (See also memo dated July 2, 2015) He outlined why the 10-ton dump truck was important. Advantages included plowing and sanding long stretches of road in the winter without having to go back for more sand and having sufficient dirt in the summer to complete a job without having to make several trips. The addition of the 10-ton dump truck would save on man-hours and mileage in both winter and summer. The revised plan was to purchase a US military surplus 10-ton 6x6 truck tractor with \$28,000 of excess 2015 capital money. Then, the previous cost of \$230,000 could be reduced to \$100,000 for the cost of retrofitting the truck for Town highway purposes. The CIPC moved to send a recommendation to the Selectmen, that contingent upon budget considerations, the Selectmen should allow the purchase of this military vehicle as outlined by Mr. Kinmond. Vote 4 in favor; 1 abstain. At the conclusion of the discussion of this item, Scott Kinmond left the meeting.

The CIPC members each rated the public Safety Building Slab on the Project Rating form. We then reviewed those ratings.

We reviewed the preliminary CIPC ratings for 2015. After reviewing ratings and hearing member's rationale, members had a chance to revise their individual ratings. Since the 10-ton dump truck could change, dependent upon the action of the Selectmen, we decided to postpone the review of that item until the next meeting.

Alan Ballard asked if Enid Burrows was willing to take the permanent seat, vacated by Bob Goffredo. Enid agreed that, if appointed, she would be willing to serve in that capacity. Joanne Farnham moved; Alan Ballard seconded that the CIPC recommend to the Selectmen that Enid Burrows be seated as a full-time member of the CIPC. Vote: 3 yes, 2 abstain.

The next meeting was discussed. There were two members who could not be present for the previously scheduled meeting of July 9. Bruce Woodruff told the group that we are ahead of the process when compared to other years and that we could afford to postpone the July 9 meeting. The group decided to postpone the July 9 meeting. Our next meeting will be on July 16. At that meeting we will complete the ranking of all proposed projects and start to look at spending.

Josh moved to adjourn; Fred seconded the motion. All were in favor, and the meeting adjourned at 12:28 p.m.

Respectfully Submitted

Enid Burrows