

Approved

**Advisory Capital Improvement Committee Minutes
Meeting of Wednesday, October 13th, 2010
New Durham Town Hall – 7PM**

Meeting was called to order by Paddy McHale at 7:00 PM

Present: Paddy McHale

Scott Drummey

Tom Goss

Fred March

Also Present: Alison Rendinaro

David Bickford

Missing: Chris LaPierre

The committee reviewed the minutes from the non-meeting of September 8th.

The committee reviewed the minutes of July 14th.

Motion to accept the minutes of July 14th, 2010 as amended. Drummey/March 3-0 with 1 abstention.

The committee reviewed the minutes of August 11th.

Motion to accept the minutes of August 11th, 2010. Drummey/March 3-0 with 1 abstention.

Alison Rendinaro will ask the Fire Chief if he has heard from Lakes Region about their review of the dry hydrants and cisterns in town.

The committee decided to review each Capital Reserve Fund by department, and decide what funds they should recommend to each.

The first recommendation of the committee is to discontinue the Fire Station Addition CRF, as the addition is done. The funds should be rolled into the Public Safety CRF.

Recommendations:

CRF Municipal Facilities Land Acquisition- \$15,000

CRF Smith Ball field Improvements- \$2,000

CRF Library Facilities Improvement- \$5,000

CRF Library Technology Improvement- \$2,000

CRF Highway Equipment Purchases- \$71,000

CRF Highway Truck- \$110,000

CRF Construction/Expansion of Highway Garage- \$20,000

CRF Vehicle & Equipment Maintenance- \$10,000

CRF Solid Waste Facilities Improvements- \$9,000

CRF Purchase Equipment for Transfer Station- \$13,920

CRF Police Cruiser- \$20,463

CRF Fire Truck- \$55,225

CRF Dry Hydrants Water System- \$2,500

CRF Milfoil Treatment- \$10,000

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CRF Municipal Facility Land Acquisition- \$15,000
CRF Public Safety Facilities- \$1,971.25
CRF Town Building Improvements- \$30,000
CRF Shirley Cemetary Improvements- \$2,000
CRF Revaluation- \$25,000
CRF Master Plan- \$2,000
CRF 1772 Meetinghouse Restoration- \$2,000

The committee will review the CIP 2011-2020 Narrative draft, prior to the next meeting. They may submit changes to Alison Rendinaro ahead of time, or they may bring the changes to the next meeting.

Scott Drummey gave an update on the recent impact fee discussion had by the Planning Board. A brief discussion ensued regarding school taxes.

Motion to adjourn made by Drummey, seconded by March. 4-0.

Meeting ended at 9:25PM.

*Respectfully Submitted,
Alison Rendinaro*