



**Advisory CIP Committee Meeting
Monday, August 22, 2011 at 7PM
New Durham Town Hall**

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

Present: Paddy McHale
Scott Drummey
Adam Buehne
Chris LaPierre

Also Present: Alison Rendinaro
Mary McHale
David Bickford

The meeting began with a recap of the agenda and minute review.

Motion by Scott Drummey, to accept the minutes of 11/3/2010 as written, seconded by Chris LaPierre. 3-0-1, with one abstention.

Motion by Chris LaPierre, to accept the minutes of 6/27/2011 as written, seconded by Adam Buehne. 3-0, with one abstention.

The CIP will make sure to add a comment in the narrative about that the gravel pit is of concern, and will bring it to the attention of the Board of Selectmen and the Budget Committee.

Motion by Adam Buehne, to accept the minutes of 7/11/2011 as written, seconded by Chris LaPierre. 3-0, with one abstention.

Motion by Scott Drummey, to accept the minutes of 7/25/2011 as amended, seconded by Adam Buehne. 3-0, with one abstention.

One more correction was added, having been caught by Mr. Bickford.

Motion by Scott Drummey, to approve the minutes of 7/25/2011 as amended, seconded by Adam Buehne. 3-0, with one abstention.

The committee discussed the Parks and Recreation Department. The Recreation Commission asked the CIP committee to put together a list of questions for the Commission to answer. The Chair offered the Recreation Commissioners an invitation to stop by their next meeting if they would like to. There was a discussion of the possibility of a Recreation Department vehicle.

Selectmen Kratovil (at a previous meeting) had the idea of sharing a Town vehicle among some departments to share the burden of the cost. Chair McHale suggested that the Town should consider such an idea as it would be beneficial and cost saving. The committee will put together a proposal to the other department heads. There was a thoughtful discussion about the pros and cons of such an idea, and different scenarios were mentioned. The CIP committee would like to have other departments weigh in on this issue.

Question for the Parks and Recreation Commissioners:

- What is the Department paying for transportation now?
- How do they plan to pay for transportation going forward?
- Is the commission interested in adding a recreation vehicle to the CIP?
- Where are they on fixing and expanding the sprinkler system?
- Condition and use of the storage building and concession stand? Do you still have to store food and chemicals in the same place?
- Concession stand break-ins- do you see any ways to mitigate?

The committee will get some ideas and questions out to Alison, and will cc everyone on that email so all are aware.

The committee moved on to the discussion and recommendations for the Capital Reserve Funds.

The committee will recommend in the narrative to establish a new Capital Reserve Fund for gravel, as the Town possesses about two years worth of gravel left in the

Schedule:

Next meeting is scheduled for the 12th of September at 7PM.

Alison will get input from Department Heads some of the issues brought up tonight and will extend an invitation to the Recreation Commissioners to stop by for informal chat.

There is a tentative meeting date for the plan to be presented to the Planning Board at their second meeting in September.

Motion by Scott Drummey to adjourn at 9:11, seconded by Chris LaPierre. Vote 4-0.

Meeting adjourned at 9:11PM.

Respectfully Submitted,
Alison Rendinaro