CAPITAL IMPROVEMENT PLAN COMMITTEE Public Meeting Minutes August 26th, 2013

A business meeting of the New Durham CIP Advisory Committee was called to order at 6:02 PM at the New Durham Highway Garage at 56 Tash Road.

Present:

George Sherback, Member At-Large & Commissioner of CCVD Tony Bonanno, Appointed Budget Committee Member Representative Scott Drummey, member At-Large Cameron Quigley, Appointed Planning Board Representative

Excused Absences:

Jeffrey Kratovil, Selectmen's Representative

Also Present:

Jeremy Bourgeois, Town Administrator Cathy Orlowicz, Highway/Solid Waste Office Manager Michael Clarke, Road Agent Joseph Bloskey, Solid Waste Foreman

Committee members conducted a walkthrough of the Highway Garage. The members reviewed the bid package and specs for the proposed Highway addition. Some major topics discussed were: the furnace area needing to be enclosed in a fire rated room, the salt shed needing additional inside protection, possible reuse of old plow frames and wings.

At 7:00 P.M. the committee began their walkthrough of the Solid Waste Facility. The committee reviewed equipment, containers, and replacement plans. Foreman Bloskey and Office Manager Orlowicz went over the proposed addition to the Solid Waste Facility.

Motion by Scott Drummey, second by Tony Bonanno to adjourn. Vote was unanimous.

The meeting adjourned at 7:40 PM.

Respectfully submitted,

Jeremy Bourgeois

SCHEDULE FOR FUTURE MEETINGS:

September 30th 7 PM

October 14th 7 PM

October 28th 7 PM

THE NEXT MEETING WILL BE HELD SEPTEMBER 30TH, 2013 at 7:00 P.M. AT THE FIRE DEPT./LIBRARY