

*New Durham CIPC Meeting  
October 5, 2016*

**CAPITAL IMPROVEMENT PLAN COMMITTEE  
New Durham Town Hall  
October 5, 2016, 7:00p.m.**

**Present**

Chair Denis Martin  
Dorothy Veisel, vice chair  
Ellen Phillips  
Anthony Bonanno  
Gregory Anthes

**Also Present:**

Scott Kinmond, Town Administrator  
David Bickford, resident

**Call to Order**

Chair Bickford Martin called the meeting to order at 7:00p.m.

Town Administrator Kinmond stated there are no meeting minutes to review at this point but they should be available shortly.

**Scoring Results**

Town Administrator Kinmond stated the information has been received and put into the spreadsheets. These were reviewed and discussed. Town Administrator Kinmond gave directions to review and decipher the information. There was discussion on the information presented. Town Administrator Kinmond noted it is the department head's responsibility to make the value assessments of equipment and vehicles. The committee seemed to struggle with a starting point. **Ms. Veisel made a motion to approve all funding for 2017 as listed. Motion failed for lack of second.**

**Mr. Bonanno made a motion to fund the Command Car for \$60,000. Chair Bickford Martin seconded the motion. Discussion:** Ms. Veisel stated she would like to see a mechanic's assessment report of this vehicle. **Mr. Bonanno withdrew the motion.**

**Ms. Veisel made a motion to approve funding the purchase equipment at the transfer station for \$12,000. Motion failed for lack of second.**

**Mr. Anthes made a motion to support the funding of the 2017 Fire Chief Varney Command Car for approximately \$60,000. Chair Martin seconded the motion. Motion passed.**

**Ms. Veisel made a motion to approve \$7500.00 for the Playground Equipment. Ms. Phillips seconded the motion. Motion passed 3-2.**

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**Mr. Anthes made a motion to support the funding of the street broom for approximately \$10,000. Chair Martin seconded the motion. Motion passed.**

**Ms. Veisel made a motion to support the recommended funding for the Library exterior painting and carpet in the amount of \$8,000. Chair Martin seconded the motion. Discussion:** The funding sources were reviewed. **Motion passed.**

**Mr. Anthes made a motion to support the NDDPW Town Hall energy upgrades for approximately \$10,000 with a possible rebate of \$7,000. Chair Martin seconded the motion. Motion passed.**

**Mr. Anthes made a motion to support the NDDPW Road Project in the estimated amount of \$340,000. Chair Martin seconded the motion. Motion passed.**

**Ms. Veisel made a motion to support the recommending funding the CRF for the Transfer Station in the amount of \$12,000. Ms. Phillips seconded the motion.**  
**Discussion:** Mr. Anthes is concerned about funding when they have been discussing going to the lease option instead of purchasing equipment in the future. Note: no vote taken, motion contained within the below motion.

**Ms. Veisel made a motion to support the recommended funding to the CRF for Purchase equipment for Transfer Station \$12,000; Fire vehicles for \$50,000 Highway Department Equipment purchases \$7,000; Police Cruisers for \$20,000; Library facilities improvements for \$10,000; Public Safety Facility \$7,500; Milfoil treatment for \$2,500; Ball field, \$5,000; Fire Department ancillary vehicles, \$5,000; Fire hydrants, \$2,000 for a CRF total of \$121,000; Funding to ETF Building for Town Building improvements in the amount of \$30,000; computer and office equipment, \$12,000; accrued benefits and liability, \$25,000; Forest Fire control fund, \$2,000 for a ETF total of \$69,000 and a combined total of \$184,000. Chair Martin seconded the motion to accept as notated. Discussion:** Mr. Anthes stated he doesn't feel he had enough time to review and there should be a reduction taken into consideration for lease-purchase. **Motion passed 4-1.**

#### **Future Meeting**

October 25, 2016, 7:00p.m.

#### **Adjourn**

**Ms. Phillips made a motion to adjourn. Chair Martin seconded the motion. Motion passed.**

Respectfully Submitted,  
Jennifer Riel, Recording Secretary

**Approved Final 10/25/16**