

*NEW DURHAM CAPITAL IMPROVEMENT PLAN COMMITTEE MEETING
August 23, 2016*

**NEW DURHAM CAPITAL IMPROVEMENT PLAN COMMITTEE
New Durham Town Hall
August 23, 2016, 7:00p.m.**

Present

Dennis Martin, Chairman
Dorothy Veisel, Vice Chair Bickford
Gregory Anthes, Board of Selectmen
Anthony Bonanno
Ellen Phillips

Also Present

Town Administrator Kinmond
Fire Chief Varney
Dep. Chief Ruel
Library Director C. Allyn
Library Trustee W. Meyers
Library Trustee B. Hendrick

Call to Order

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

Review of Minutes

Minutes were unavailable for review.

Library

Cathy Allyn, Library Trustee, reported the Library now has AC units and noted there was prior agreement to also replace the furnace in the Library before the 2017 winter. She explained the pros and cons of staying with oil or switching to a propane system. There was discussion about removing the old oil tanks and costs associated with switching fuels. It was noted that the oil tank was inspected and passed by DPW Dir. Gingras. Town Administrator Kinmond suggested taking the recommendation to be sure and review the various heating sources options. There was also discussion about replacing the carpeting and recommendations were obtained from Brock's Building Supply. The total cost for replacement is about \$10,000, no additional bids have been obtained at this time, and the trustees are hoping to have it replaced in the next year or two. There was discussion about the work done a few years ago by John Boudreau. Cathy Allyn recommended ergonomic adjustments be made to the front desk area, and a storage area 12'x20' for storing tables and chairs. Town Administrator Kinmond noted the Public Works Director will have a full report and recommendations for all Town facilities at the next meeting. Cathy Allyn mentioned the need for exterior painting.

Fire Department Report

Fire Chief Varney reported that he moved Engine 1 to an earlier replacement year, it was purchased in 1994 and is doing well now but in 2007-2008 the pump was rebuilt for

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approx... \$10,000. The Chief noted that the apparatus box is plastic and in good shape and the truck is a mutual aid truck, and a commercial cab. The Chief noted that Engine 2 does motor vehicle accidents and small incident fires. The truck is more of a rescue pumper and has a custom cab. Mr. Bonanno asked if they could buy a later model pumper truck to save money. Fire Chief Varney replied they could but it would affect the future replacement date. It was noted there are funds in the replacement account. The Chief requested that Engine 1 be replaced in 2019 now rather than 2020. The Chief indicated to anticipate a 2017 replacement need of the Command Car which is \$40,000 for the vehicle and \$20,000 for equipment. Member At-Large Bonnano asked if it needs replacing next year. The Chief replied that the current vehicle has been having some costly repairs i.e. AC pump, brake issue etc. TA Kinmond reported on the cost savings for the conversion from the PD Cruiser to the Command Car, so as to buy some time as the old command car was uninspectable. The CRF language would not allow for a withdrawal for the command car. Ms. Viesel asked about the replacement value for the 2008 Ford Expedition Command Car. It was noted the expected amount could be \$60,000 for replacement in 2017. Dot Veisel questioned the price difference. TA Kinmond advised he would check the pricing. Fire Chief Varney priorities the ladder truck as being the most important, followed by Engine 2 and 1. There was discussion of leasing options and costs. The Chief indicated that the last two trucks were through bonds and that Engine 2 was a lease purchase. The Chief recommended funding the CRF at \$77,000 so as to include \$25,000 for Ladder truck funding. The Chief also stated when asked that Alton, Farmington and Wolfeboro all have ladder trucks.

**Selectman Anthes made a motion to adjourn. Ms. Veisel seconded the motion.
Motion passed.**

Future Meeting: August 31, 2016.

The meeting was adjourned at 8:09p.m.

Respectfully Submitted,

Jennifer Riel, Recording clerk

Approved as amended 09-28-16