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3 TOWN OF NORTH HAMPTON, NEW HAMPSHIRE
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5 CAPITAL IMPROVEMENT PLAN COMMITTEE
6 MINUTES
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8 REGULAR MEETING –NOVEMBER 1, 2013 – 8:30 A.M.
9 NORTH HAMPTON TOWN ADMINISTRATIVE OFFICES
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11 The meeting was called to order at approximately 8:30 a.m. Anne Ambrogi, Cynthia Swank, Rick Stanton, Rich Goeselt were
12 present on the Committee. Jim Maggiore was absent. Susan Grant, Library Director; Brian Page, Police Chief; Michael
13 Maddocks, Deputy Police Chief; Dennis Cote, Fire Chief; and Paul Apple, Town Administrator also attended.
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15 The Committee reviewed revised CIP worksheets. Chief Cote reported that EMS/F would require a new heating system, at
16 \$30,000, front apron repairs, at \$25,000 and the interface between the apron and the building at an undetermined amount. Mr.
17 Apple reported that the Recreation Director had slipped and badly sprained his ankle on the apron interface earlier this week
18 while setting up for Halloween and that the DPW Director had cold-patched the interface. The cold patch was a short term
19 solution.
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21 The Committee discussed whether to interview department heads or prioritize projects as they did last year. Members reviewed
22 Schedule II.1 at Mr. Stanton's suggestion. There was a great deal of discussion, but the Committee agreed to follow the same
23 format as last year and rank projects using "urgent" "safety" and "preservation" as codes. They would then interview
24 department heads as necessary.
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26 The Town Administrator was directed to circulate Schedule II.1.
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28 The Committee also expressed interest in knowing the cost of removing the Atlantic Street overpass and to receive the road
29 improvement plan from last year's CIP. The Town Administrator indicated that it was available on the Town's website.
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31 The next meeting was scheduled for November 15, 2013 at 8:30 a.m.
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33 The meeting was adjourned at approximately 9:30 a.m.
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35 Respectfully submitted,
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38 Paul L. Apple, Town Administrator