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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 –OCTOBER 18, 2013 – 8:30 A.M.  
9 NORTH HAMPTON TOWN ADMINISTRATIVE OFFICES  
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11 The meeting was called to order at approximately 8:40 a.m. Anne Ambrogi, Cynthia Swank, Rick Stanton, Rich Goeselt and  
12 Jim Maggiore were present on the Committee. Susan Grant, Library Director; Brian Page, Police Chief; Michael Maddocks,  
13 Deputy Police Chief; Dennis Cote, Fire Chief; and Paul Apple, Town Administrator also attended.  
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15 The Town Administrator presented minutes from the Committee's August 20, 2013 meeting. Mr. Stanton moved to approve  
16 the minutes. Cynthia Swank seconded the motion. There was no further discussion. All voted to approve the minutes as  
17 presented.  
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19 The Committee discussed new members. Mr. Maggiore left a message for Laurel Pohl, but received no response. The Planning  
20 Board reappointed her, but she wants the time of meetings to change because of her work schedule. The consensus of the  
21 Committee is to contact the Planning Board chair regarding a new appointment. The Town Administrator was directed to  
22 contact David O'Heir and Tom McManus regarding their willingness to serve also.  
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24 Mr. Maggiore gave an update on Municipal Facilities using the Lavallee Brensinger report to the Select Board of October 14,  
25 2013. There was discussion regarding the design, and the need for maintenance of the new facility if it is approved.  
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27 The Committee then reviewed CIP worksheets submitted by the department heads. EMS/F Department discussion of a quint  
28 as a replacement for the pumper and ladders. Chief Cote suggested that accessibility is not ideal.  
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30 The Committee also discussed the costs of alternatives if the Facilities plan doesn't pass. Chief Cote said the furnace, the front  
31 apron, the front apparatus bays would have to be repaired. He doesn't know how much that will cost yet.  
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33 The Committee discussed the acquisition of land in order to relocate the recycling facility. Right now the facility is located in  
34 a residential neighborhood, and Mr. Stanton said relocating it eventually would be a good idea.  
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36 The DPW CIP report on paving of Alden Road should be changed to reflect the increase in pavement height necessitated by  
37 the Facilities traffic study.  
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39 The Library CIP should include the addition of windows.  
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41 Chief Page reported that the Police Department is losing a police officer. He has removed a lease payment from the operating  
42 budget. A comprehensive security system should be included if the Facilities plan doesn't pass, as well as additional garage  
43 space, more space for records and a new radar trailer.  
44

45 Administration should be amended to have a new HVAC system for the Town offices.  
46

47 The School will continue to fund continuing maintenance and will require a furnace in the next 10 years.  
48