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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 – 11 JULY 2014 – 8:30 A.M.  
9 NORTH HAMPTON TOWN ADMINISTRATIVE OFFICES  
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11 The meeting was called to order by Cynthia Swank at approximately 8:30 a.m. David O’Heir, Rick Stanton, and Nancy  
12 Monaghan were also present on the Committee. Dennis Cote, the Fire Chief, Brian Page, the Police Chief, Michael Maddox,  
13 Deputy Police Chief, and Paul Apple, the Town Administrator were also present. James Sununu and Dickie Garnett were  
14 absent.

15  
16 Chief Cote presented a 5 year summary of runs. There were a significant number of mutual aid calls to Hampton. The Chief  
17 explained that the population there increases from 25,000 to 100,000 in the summer. Discussion ensued about  
18 regionalization. The Chief summarized that between 4% and 6% of our calls are out of district.

19 Mr. Stanton asked that the calls be organized by year and that the Chief identify any trends in the data. Ms. Monaghan asked  
20 for responses by vehicle. Her specific interest is the ladder truck’s utilization.

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22 Mr. Garnett joined the meeting at approximately 9:15 a.m.

23  
24 Chief Cote continued his presentation. The new trend in equipment is combination vehicles, but they are expensive at a  
25 starting price of \$500,000. The Chief offered several objections to a quint: (1) it contains 5 functions, but only one of them  
26 can be used at a time; (2) lack of water capacity; (3) less flexible than existing equipment; (4) quality of homes requires reach  
27 but not necessarily height.

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29 He noted that the MRI study in 2008 that recommended a quint did not consider driveways. He also said the fire station will  
30 not accommodate a quint.

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32 The Committee discussed updating the MRI Study. The Town Administrator suggested that an update would likely cost  
33 money. The consensus was that the Town Administrator would seek clarification from MRI on the recommendation and any  
34 background the study authors used in making the recommendation.

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36 The Committee next considered the minutes of June 13, 2014.

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38 MOTION. Mr. Stanton moved to approve the minutes of June 13, 2014. Ms. Monaghan seconded the motion. There was no  
39 additional discussion. There were 4 votes in favor of the motion, no votes opposed, and Mr. Garnett abstained because he was  
40 absent from the June 13, 2014 meeting.

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42 The Police Department and Fire Department projects were distributed for consideration by the Committee at the next  
43 meeting.

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45 Mr. Stanton left the meeting at approximately 9:55 a.m.

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47 The Committee decided to meet again on July 25, 2014 at 8:15 to consider the police and fire projects.  
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Capital Improvement Plan Committee  
Regular Meeting  
11 July 2014

49 There was consensus that the Town Administrator ask Sue Hills if she would serve as the community representative on the  
50 CIP.

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52 The Chair adjourned the meeting at approximately 10:15 a.m.

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54

55 Respectfully submitted,

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58 Paul L. Apple, Town Administrator