

1 TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

2  
3 CAPITAL IMPROVEMENT PLAN COMMITTEE  
4 MINUTES  
5

---

6 REGULAR MEETING – AUGUST 28, 2015 – 8:30 A.M.  
7 TOWN OFFICE CONFERENCE ROOM  
8 233 ATLANTIC AVENUE

---

9  
10 The meeting was called to order by the Chair, Cynthia Swank, at 8:38 a.m. Anne  
11 Ambrogi, Nancy Monaghan, Rick Stanton and James Sununu were also present. John  
12 Kollmorgen, Dickie Garnett and Town Administrator Paul Apple were absent.  
13

14 The Committee discussed the minutes of the August 21, 2015 meeting and two changes  
15 were offered. At line 78, a sentence should be added to say that “A cobblestone walkway  
16 in front of the stone building was discussed to replace the drive.” At line 131, the time  
17 18:30 should be changed to 6:30.  
18

19 **MOTION: Ms. Ambrogi moved to accept the minutes as amended, Mr. Sununu**  
20 **seconded the motion, and all present voted in favor.**  
21

22 Mr. Sununu presented the proposed capital projects for the North Hampton School.  
23

24 FY2017

- 25 1. Annual long-term maintenance warrant article, \$78,000. Exhibit A  
26 This is the top priority for FY2017, and the projects within were prioritized by  
27 Mr. Sununu as follows:  
28 a. ADA doors  
29 b. Rooftop condenser, the second of three replacements  
30 c. Courtyard asphalt  
31 d. Interior painting  
32
- 33 2. Annual long-term maintenance warrant article, \$74,000. Exhibit B  
34 Mr. Sununu said there may be grant possibilities for the stage lighting, and there  
35 would be savings because the lights are currently rented for productions. He said  
36 he would inquire about the savings. He also said there are possible savings with  
37 installation of the new rooftop condensers.  
38
- 39 3. Replacement of Library/Music Room roof. Exhibit C  
40 This is an asphalt roof that was installed about 20 years ago, and while there have  
41 been a few small leaks. Mr. Sununu said it is not as severe as the gym roof issue  
42 last year. Mr. Stanton asked if the project could be done in sections and Mr.  
43 Sununu said the entire area is a section unto itself. Ms. Swank said it would be  
44 helpful to have the square footage of this roof and a photograph.  
45

46 FY 2018

47

48 1. Replacement of two boilers. Exhibit D

49 This project is in conjunction with the installation of a gas line along Atlantic  
50 Avenue. There is currently \$60,000 in the capital reserve fund from previous  
51 warrant articles (\$25,000 in 2014 and \$35,000 in 2015). Mr. Sununu said the  
52 boilers could be installed as propane (and later converted to gas) if the gas line is  
53 not completed in FY 2018, and that a propane gas tank, presumably underground,  
54 would have to be installed as well. Since the Town Economic Development  
55 Committee came up with the gas line idea, Mr. Stanton asked that Mr. Sununu get  
56 an update on the status of said gas line.

57

58 Mr. Sununu agreed to add narrative to this worksheet that shows a request for  
59 yearly \$45,000 warrant articles in advance of the scheduled installation of these  
60 boilers.

61

62 FY2019

63

64 Annual long-term maintenance warrant article, \$63,000. Exhibit E

65 This project includes installation of a second garage that is needed to store the  
66 school's furniture and other equipment. Mr. Sununu and Ms. Ambrogi said there  
67 is so little room in the existing garage that things are now being stored in school  
68 hallways. Mr. Stanton wondered if the garage request should be moved up a year  
69 or two. \$10,000 is projected for the addition of four security cameras, which will  
70 complete the school's security system.

71

72 FY2020

73

74 Annual long-term maintenance warrant article, \$72,000. Exhibit F

75 The major piece of this proposal is installation of a new playground surface

76

77 FY2021

78

79 Future projects, \$128,000. Exhibit F

80 This includes replacement of the fire alarm panel and resealing exterior brick. Mr.  
81 Stanton asked Mr. Sununu to break these into two separate projects. The alarm panel was  
82 struck by lightning and repaired but it was recommended that it be replaced and  
83 integrated with the school's new security system.

84

85 Ms. Swank reported that the Committee's meeting with the Municipal Facilities

86 Committee has been changed to Wednesday, September 2 at 6:30 p.m. in the Mary

87 Herbert Room.

88

89 There will be no CIP Committee meeting Friday, September 4 due to the joint meeting  
90 September 2. The next meeting date is Friday, September 11, at 8:30 a.m., when Town  
91 Administration projects will be reviewed.

92 The meeting was adjourned at 9:30 a.m.

93

94

95 Respectfully submitted,

96

97

98 Nancy Monaghan

99

100

101 Date prepared: August 29, 2015

102 Date approved: October 30, 2015

103