

1 TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

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3 CAPITAL IMPROVEMENT PLAN COMMITTEE  
4 MINUTES  
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6 REGULAR MEETING – SEPTEMBER 25, 2015 – 8:30 A.M.  
7 TOWN OFFICE CONFERENCE ROOM  
8 233 ATLANTIC AVENUE

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10 The meeting was called to order by the Chair, Cynthia Swank, at 8:35 a.m. Anne  
11 Ambrogi, David O’Heir, Nancy Monaghan, Rick Stanton and James Sununu were also  
12 present, as was Town Administrator Paul Apple. John Kollmorgen and Dickie Garnett  
13 were absent.  
14

15 Ms. Swank said the business of the day is to prioritize the FY2017 capital projects. She  
16 had sent everyone charts for each department and asked for any corrections or additions.  
17 Mr. Stanton noted that the Town Hall repair project had been agreed upon for a three-  
18 year maintenance warrant article, and the committee agreed that should be slated for  
19 \$25,000 per year until there is a better estimate from an expert in historic restoration of  
20 clapboards.  
21

22 Mr. Apple said the cost estimates had just come in for the Fifth Municipal Facilities  
23 Committee’s presentation to the Select Board on Monday night, September 28. He  
24 reviewed those estimates with the Committee.  
25

26 As prioritization began, Mr. Stanton shared his list as a starting point, saying he chose his  
27 priorities based on safety of citizens and employees. The Committee discussed each  
28 project and came to agreement on all, with the Municipal Campus being the top priority  
29 once again in this CIP report. Ms. Swank said the draft of the CIP report is ready to be  
30 delivered to all Committee members to read prior to the next meeting. Final sections  
31 regarding the Select Board’s decision on the Municipal Campus, which is expected  
32 October 5 after the public hearing that night, will be added to the final report.  
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34 The next CIP Committee meeting will be Friday, October 16 at 8:30 a.m. The meeting  
35 was adjourned at 9:40 a.m.  
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38 Respectfully submitted,  
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41 Nancy Monaghan  
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44 Date prepared: September 27, 2015

45 Date approved: October 30, 2015