



**TOWN OF NORTH HAMPTON  
CAPITAL IMPROVEMENT PLAN COMMITTEE  
APPROVED MINUTES**

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REGULAR MEETING: JULY 22, 2016 – 8.30 A.M.  
EXECUTIVE CONFERENCE ROOM  
NORTH HAMPTON TOWN OFFICES  
233 ATLANTIC AVENUE  
NORTH HAMPTON, NEW HAMPSHIRE

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Cynthia Swank, the presiding officer called the initial meeting to order at approximately 8.30 a.m. The following people were also present:

Nancy Monaghan, Planning Board Representative;  
Judy Day, Library Trustee;  
Rick Stanton, Select Board Member;  
Michael Tully, Fire Chief;  
and Paul Apple, the Town Administrator.

The Committee reviewed the minutes of the July 15, 2016 meeting.

Motion: Nancy Monaghan moved to approve the minutes as presented. Judy Day seconded the motion. The vote was unanimous in favor of the Motion.

The Town Administrator presented the submissions from the Library for the Committee's review prior to their presentation on August 5, 2016.

Chief Tully reviewed projects from last year and gave a status update:

The Fire Gear Replacement Program is in place.

The Forestry Vehicle will be delivered to the Fire Department this fall, but likely will not be in service until after the fall. The expected life expectancy is 8 – 10 years.

The Lucas 2 (compression device) is in service and has been used once.

The fire hose replacement has been made and is in service. Every piece of hose has been tested because the Department borrowed the equipment from the Exeter Fire Department. Minimal losses as a result of testing.

Chief Tully also presented information about changes made to ambulance billing and collections that have corrected the shortfall in the capital reserve account projected last fall. Rates were compared to surrounding towns and a middle range was adopted. Increased paramedic services are billed at higher rates. Town residents who don't pay are not pursued, but non-residents are. The Reserve Account

(Equipment) Balance is up about \$80,000 as a result. The Reserve Account (Maintenance) is up \$11,000 and the Chief intends on keeping the cushion for ambulance supply purchases.

The Chief also presented a summary of vehicle mileage and hours.

The Town Administrator gave a brief update about regionalization efforts and explained there would be a joint meeting with the Rye Select Board on September 12.

There being no further business, the meeting was adjourned at 9:50 a.m.

Respectfully submitted,

Paul L. Apple