



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

REGULAR MEETING: AUGUST 19, 2016 – 8.30 A.M.
EXECUTIVE CONFERENCE ROOM
NORTH HAMPTON TOWN OFFICES
233 ATLANTIC AVENUE
NORTH HAMPTON, NEW HAMPSHIRE

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

Nancy Monaghan, Planning Board Representative;
Anne Ambrogi, Budget Committee Representative;
James Sununu, School Board Representative;
Rick Stanton, Select Board Representative;
Shep Kroner, Select Board Citizen Representative;
Judy Day, Library Trustees Representative;
Vickie Jones, Budget Committee Representative (Designate);
and Paul Apple, the Town Administrator.

The Committee reviewed the minutes of the August 12, 2016 meeting.

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

Cynthia Swank asked the Town Administrator to gather department submissions to the Committee in non-.pdf form so that the material can be included in the draft report.

The Town Administrator presented the Administration's proposals for capital improvements.

The septic system for the Town Hall is estimated to be \$20,000. The current dry well system works and is in good order for the foreseeable future, but a septic system would be best management practice for using the Town Hall as a small shelter if the need were not sufficient to justify opening the school.

The Town Administrator carried forward the painting proposal for the Town Hall made last year. The cost of \$10,000 is different because the proposal has been modified to paint one side each year for 4 years.

The Town Administrator briefed the Committee on the interim facilities plan adopted by the Select Board. The priority in the first year is to build a safety center. The proposed location is now on Route 1. Mr. Stanton explained the contractual relationship with JDL and how the building would be constructed. JDL buys the land and builds the building. The Town approves the site, approves the design and then approves the bonding costs. If the approval is had at each stage, the project moves forward; but, the Town has an “off ramp” to the process at each of the three elements.

The Committee discussed at some length the proposed locations. Previous discussion of conservation land near the Shaws Plaza and land near Rite Aid are out of date. The new proposal would be directly across Route 1 from Hobbs Road on land owned by Glenn Miller. This would necessitate a traffic signal. The Town Administrator reported that Mr. Castagna would be meeting with NH DOT to begin those discussions.

Ms. Monaghan asked about the cost. The Town Administrator answered that the construction costs would be the same as in previous years: about \$200 per square foot on average. The total cost of the project would be less because there is no library as part of the Year 1 proposal.

Mr. Stanton suggested that moving to Route 1 would open up the Atlantic Street property and that the Trustees would have options to construct on the Homestead or where the fire station is now. The Town Administrator confirmed that the Fire Station would be torn down, the existing Police Department would be refitted for administration in Year 2 (proposed cost \$175,000) and that the existing library would ideally be refitted for use as a Community Center (proposed cost \$50,000) in Year 3. There was some discussion about the viability of the cost estimates for Years 2 and 3 given the estimates for refitting the Police Department in the prior campus proposals.

Cynthia Swank called for any additional business. Hearing none, she adjourned the meeting at 10:05 a.m.

Respectfully submitted,

Paul L. Apple