

Capital Improvements Program Committee

Regular Meeting Minutes

August 7, 2012

Members & Staff Present: Kathy Barnard, Stacie Jo Pope, Joyce Davis, Bob Tougher, Jim Shildneck, Linda Murray, Robert Houseman, David Owen, Pete Chamberlin, Ethan Hipple

Kathy Barnard, Chairperson opened the meeting at 8:00 am.

Consideration of Minutes

Motion by Linda Murray and seconded by Joyce Davis to approve the minutes of the July 27, 2012 meeting as submitted. All members voted in favor,- with one abstention motion passed.

Workshop on CIP Development

Ethan Hipple presented projects for the Parks & Recreation Department

Insulation & Ventilation project was moved out to 2019. It was moved out with the thought that the project is not feasible for another 7+years due to the debt of the department. Ethan also explained that the department is now working with an engineer and also the Energy Audit report was just finalized.

Inter-Generational Community Center was removed. Discussion on the collaboration of the library and parks & rec to provide a community center space. Discussion also on the request of Board of Selectman to suggest uses for the old electric building on Lehner Street. The Library will be presenting a project and more information will be available from them at that time.

Parks Maintenance Building – this project is to replace the current hodge-podge of sheds & buildings used by the department with one building. Proposed building size is 50' x 60'. Discussions on possibility of phasing this project, the heating of part of the building, and any increase in operating cost. The committee asked for specifics on fixtures costs and also a comparison on current space to what is proposed.

Abenaki Ski Area Lodge - motion by Bob Tougher and second by Jim Shildneck to move this project to 2015. Motion passed. This project is for a new facility that that will meet the current needs and also provide adequate kitchen and bathroom facilities. The Friends of Abenaki have committed to raise 50% of the cost of the project.

Foss Field Replacement Building Motion by Bob Tougher and second by Jim Shildneck to move this project to 2017. Motion passed. Project is for facility that would consist of picnic pavilion with public restrooms and program storage and day camp headquarters. Discussion on the land available and request to purchase land on Lehner street for this project (land purchase to be presented by Town Manager). The Foss Field Replacement Building Fund has a current balance of \$90,000. Discussion on the thought process of Land

Banking and how the town can benefit going forward.

Other Business:

Departments still to present projects:Public Works, Library and Town Manager

Next meetings: Tuesday, August 21st - @ 8 am Town Hall Meeting Room
Tuesday, August 28th - @ 8 am Town Hall Meeting Room

The meeting adjourned at 9:17 am

Respectfully Submitted,

Stacie Jo Pope