

# Capital Improvements Plan Committee

## Minutes

Friday, July 24, 8:30 a.m.

Mary Herbert Room, Town Offices

233 Atlantic Avenue

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Chair Monaghan called the meeting to order at 8:30 AM. Those in attendance in person: Town Administrator Michael Tully. Those in attendance via Zoom: Margaret Delano, Chuck Gallant, Clifton Jones, Kathleen Kilgore, Erin Stanton, James Sununu and Cynthia Swank.

Chair Monaghan stated that there would be no library presentation as they have indicated there are no capital projects slated for this year.

- Review North Hampton School capital projects

Business Administrator Matt Ferreira presented projects slated for FY22 through FY26 as follows:

1. Replace rubber surface playground - \$15,000, with Homeland Security donating a portion of the monies.
2. Athletic storage shed - \$15,000
3. Roof replacement above gym lobby and kitchen - \$40,000
4. Fire Alarm Panel replacements - \$35,000
5. Upgrade to HVAC in main office - \$30,000
6. Upgrade to door access controls – no cost given
7. Future proposed project is for HVAC replacement on top of gym

- Review Town Administration capital projects

Interim Town Administrator Tully reviewed the following projects:

1. 2022
  - a. Replace cobble weir Philbrook Pond
  - b. Repairs to Center Cemetery stone wall
  - c. Events controller for Channel 22
2. 2023
  - a. Remodel existing library for new Town Offices
3. 2024
  - a. Tricaster replacement for Channel 22
  - b. Philbrook Pond Marsh health project
4. 2025
  - a. Renovation of Police and Fire facilities

- Prioritize FY2022 projects

The committee prioritized projects as follows:

1. School
2. DPW Truck
3. Police Cruiser

- 46 4. Fingerprint Scanner  
47 5. Events coordinator for Channel 22  
48 6. Road repairs  
49 7. Paving Recycling Center  
50 8. Cemetery stone wall repairs  
51 9. Cobble weir for Philbrook Pond

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53 **Motion by Selectman Sununu to approve the priority list as presented. Seconded by Kathy**  
54 **Kilgore. Roll call vote: Margaret Delano, yes; Chuck Gallant, yes; Cliff Jones, yes; Kathy**  
55 **Kilgore, yes; James Sununu, yes; Cynthia Swank, yes; Erin Stanton, yes; Nancy**  
56 **Monaghan, yes. Motion carries 8-0.**

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- 58 • Discuss CIP projects from last year

59 Chair Monaghan reviewed projects included in last year's CIP report and it was suggested to  
60 remove the Coakley Landfill, Recycling Center roof, Rail Trail, and Winnicut River project.

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- 62 • Approve minutes of the July 10, 2020 meeting

63 Cynthia Swank asked to have the addition of "existing library" placed into the July 10, 2020  
64 minutes at line 87. Nancy Monaghan's changes to the July 10 minutes had been outlined at the  
65 July 17 meeting.

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67 **Motion by Selectman Sununu to approve the July 10, 2020 minutes as amended. Seconded**  
68 **by Chuck Gallant. Roll call vote: Margaret Delano, yes; Chuck Gallant, yes; Cliff Jones,**  
69 **yes; Kathy Kilgore, yes; Erin Stanton, yes; James Sununu, yes; Cynthia Swank, yes; Nancy**  
70 **Monaghan, yes. Motion carries 8-0.**

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- 72 • Any other business that may legally come before this Committee

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74 Chair Monaghan adjourned the meeting at 10:00AM.

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76 Respectfully,

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78 Janet L. Facella

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