



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

REGULAR MEETING: JULY 29, 2016 – 8.30 A.M.
EXECUTIVE CONFERENCE ROOM
NORTH HAMPTON TOWN OFFICES
233 ATLANTIC AVENUE
NORTH HAMPTON, NEW HAMPSHIRE

In the absence of the presiding officer, Nancy Monaghan called the meeting to order at approximately 8.30 a.m. The following people were also present:

James Sununu, School Board Representative;
Anne Ambrogi, Budget Committee Representative;
Rick Stanton, Select Board Member;
Shep Kroner, Select Board Citizen Representative;
John Hubbard, Director of Public Works,
and Paul Apple, the Town Administrator.

Ms. Monaghan called for moment of silence in memory of the Committee's vice chair, David O'Heir.

The Committee reviewed the minutes of the July 22, 2016 meeting.

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

Director Hubbard presented the following on DPW projects for the coming year:

The Road Paving program is not significantly different than last year, although the schedule may change if additional money for paving becomes available.

DPW proposes replacing the 1999 6-wheel truck, a front line vehicle for snow removal. The financing would be a lease-purchase. The Committee asked Director Hubbard to complete an analysis of maintenance costs related to the vehicle. Director Hubbard agreed and indicated that about \$3,000 had been spent so far in transmission work this year. The trade in value of the vehicle is less than \$10,000.

Director Hubbard suggested the possibility of keeping the vehicle as a back-up, but that the decision would have to balance benefit with the increasing maintenance costs of an aging asset.

Director Hubbard also reported that the funds to pave the library parking lot had been encumbered and that it would be done this year.

The Committee asked Director Hubbard to update his equipment spreadsheet in Items 5.1 and 5.2.

There was a brief discussion on next week's schedule and the Committee asked Mr. Sununu to determine when the school could present. August 12th and 19th were discussed as possible dates.

Ms. Monaghan called for any additional business. Hearing none, she adjourned the meeting at 9:10 a.m.

Respectfully submitted,

Paul L. Apple