

# 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

4. Fingerprint Scanner
5. Events coordinator for Channel 22
6. Road repairs
7. Paving Recycling Center
8. Cemetery stone wall repairs
9. Cobble weir for Philbrook Pond

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

- Discuss CIP projects from last year

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

- Approve minutes of the July 10, 2020 meeting

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

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

- Any other business that may legally come before this Committee

Chair Monaghan adjourned the meeting at 10:00AM.

Respectfully,

Janet L. Facella