



TOWN OF NORTH HAMPTON
CAPITAL IMPROVEMENT PLAN COMMITTEE
MINUTES

REGULAR MEETING: AUGUST 3, 2018 8 A.M.
EXECUTIVE CONFERENCE ROOM
MARY HERBERT ROOM
233 ATLANTIC AVENUE
NORTH HAMPTON, NEW HAMPSHIRE

Nancy Monaghan, the presiding officer, called the meeting to order at approximately 8 a.m. The following members were also present:

James Sununu
Kathleen Kilgore
Shep Kroner
Judy Day
Rick Stanton
Cynthia Swank
Vicki Jones
Bryan Kaenrath, Town Administrator

Chairwoman Monaghan began the meeting by recognizing James Sununu for the North Hampton School's updated CIP plan. He began with a recap of current capital projects. As part of long term maintenance plan for FY 2020 major projects include repairs to the existing garage at a cost of \$25,000, asphalt seal coating and crack sealing at 20,000 and gym/music room wall replacement costing \$22,500. Also in FY 2020 is the replacement of certain sections of the shingled roof at an approximate cost of \$50,000. Lastly, in this same year is the replacement of the school owned truck and plow at a cost of \$45,000. For FY 2021 major identified projects include the repair of fascia and crown molding at a cost of \$30,000, exterior painting at \$20,000 and replacement of an irrigation pump system at a cost of \$20,000. For FY 2022, major projects include resurfacing and relining the parking lot in front of the school at a cost \$40,000 and resealing the exterior brick at \$40,000. For FY 2023 major projects include replacement of a fire alarm panel at a cost of \$40,000 and resurfacing of rubber on the playground costing

\$50,000. In FY 2024 projects include the construction of a storage shed for athletic equipment costing approximately \$20,000.

Next, Town Administrator Bryan Kaenrath presented the Town's CIP request. The only item presented was the weatherization of the town office building. This was identified as a top priority due to recurring ice dam issues causing water damage throughout the building. The total cost including replacing damaged exterior siding is \$65,000.

Judy Day, representing the North Hampton library stated she did not have specific numbers at this time for any capital library projects including renovation or expansion. More information was likely after the next meeting of the Library Board of Trustees.

The committee next ranked FY2020 proposals. The results were as follows: First, roof insulation/siding on the town office and police station. Second, roof work at the school. Third, police department surveillance system upgrades. Fourth, paving of the town complex parking lot. Fifth, DPW annual road maintenance. Sixth, identified long term school maintenance. Seventh, replacement of the school truck and plow.

Committee minutes from the July 27, 2018 meeting were unanimously approved.

The meeting was adjourned at approximately 9:28AM

Respectfully submitted,

Bryan T. Kaenrath

Disclaimer- These minutes are prepared by the Recording Secretary within five business days as required by NH RSA 91-A:2, II. They will not be finalized until approved by a majority vote of the committee.

A recording of the meeting can be found at: <http://www.townhallstreams.com/towns/northhamptonnh>, and a DVD recording is available at the North Hampton Town Offices, 233 Atlantic Avenue, North Hampton, NH 03862.