



TOWN OF NORTH HAMPTON
CAPITAL IMPROVEMENT PLAN COMMITTEE
MINUTES

REGULAR MEETING: JULY 13, 2018 8 A.M.
EXECUTIVE CONFERENCE ROOM
NORTH HAMPTON TOWN OFFICES
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 Fire Chief Michael Tully for a presentation of his updated CIP plan for the Fire Department. Chief Tully provided an update on current CIP projects including the fire gear replacement program, SCBA replacement, gear extractor/dryer and the replacement of the command vehicle. He next outlined future priorities ranked one through five in priority beginning with the replacement of our 2013 ambulance by fiscal year 2022. Second, the replacement of the 1997 Central States Engine by the year 2021. Third, the refurbishment of the 2012 E-One Engine by the year 2023. Fourth, the replacement of the department's utility vehicle by the year 2023. Lastly, the replacement of the 1984 ladder truck by the year 2024.

A brief discussion on scheduling was held in which August 17th was determined to be a review date for the written narrative.

Committee minutes from the June 8, 2018 were unanimously approved with the attachment of the committee's letter endorsing the Town's LED street light project and the updated committee schedule.

Chairwoman Monaghan sought the committee's input on possibly moving to a full day schedule or two half days schedule for department presentations in future years. No decisions were made.

The meeting was adjourned at approximately 9:05AM.

Respectfully submitted,

Bryan T. Kaenrath