

Capital Improvements Plan Committee

Minutes

Friday, July 17, 2020 9:15 a.m.

Mary Herbert Room, Town Offices

233 Atlantic Avenue

Call to Order

Chair Monaghan called the meeting to order at 9:15AM. Those in attendance in person were: Town Administrator Tully, Police Chief Mone and Deputy Fire Chief Lajoie.

Those in attendance via Zoom were: Cliff Jones, Margaret Delano, Kathleen Kilgore, James Sununu and Cynthia Swank.

Review Fire Department capital projects

Deputy Chief Lajoie reviewed the following capital projects:

- a. New Ambulance is on order, delivery scheduled for 2021;
- b. Command Vehicle that is out of service to be replaced with retiring police cruiser;
- c. Ladder truck continues to have maintenance issues; talks with Rye regarding sharing equipment;

Recorder's Notes: Erin Stanton arrive to the Zoom meeting at 9:45AM

- d. Explanation of the Ambulance Equipment Fund and how it is funded;
- e. 1997, Engine 2 is priority replacement for FY23;
- f. Refurbishment Engine 1 for FY24;
- g. Utility Vehicle for FY25;
- h. Forestry replacement is always a repurposed DPW vehicle;
- i. Replacement of Ladder 1 is lowest on the priority list and may be deleted from CIP next year.

Review Police Department capital projects

Chief Mone reviewed the following:

- a. Overview of cruiser fleet and replacement schedule;
- b. Special Detail fund explanation;
- c. Need for a fingerprint system;
- d. New speed trailers;
- e. Body camera and dash camera exploration;

Review Department of Public Works capital projects

Public Works Director Hubbard gave the following updates and requests:

- a. New backhoe is on order and will arrive this summer;
- b. Paving projects completed on Goss Road, Spruce Meadow, Park Circle, Lafayette Terrace, Mill Road, North Road, Town Complex and section of Center Cemetery;

- 46 c. FY22 Replacement of 2011 F350 Pick Up Truck;
- 47 d. Explanation of the Highway Block Grant and how it is funded;
- 48 e. FY22 Recycling Center paving project;
- 49 f. FY23 Replacement of 2004 John Deere used at Brush Dump;
- 50 g. FY23 Road improvements to include reclamation and overlay on Sylvan and Meadow
- 51 Fox Roads and drainage replacement;
- 52 h. FY24 Replacement of F650 Dump truck used for plowing, paving, landscaping;
- 53 i. Review of North Road intersection and potential cost to North Hampton of \$250,000;
- 54 j. FY25 \$180,000 for overlays with roads to be determined;
- 55 k. FY26 Reclamation of Garrett Road; overlays on other roads and entire length of
- 56 Lovering Road;
- 57 l. FY27 Overlay and complete reconstruction of “short” South Road;

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59 Discussion regarding the dredging and culvert of Winnicut River project with Director
60 Hubbard stating the Conservation Commission should be involved.

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62 **Finalize September meeting date**

63 The committee unanimously agreed the next meeting date would be September 25, 2020 in
64 the Town Hall.

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66 **Approve minutes of the July 10, 2020 meeting**

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68 Chair Monaghan stated she had corrections to lines 51, 52, 53, 54 67 and 68.

69 Mr. Sununu stated he had not reviewed the minutes. Chair Monaghan suggested moving
70 the approval of the minutes until the July 24 meeting.

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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 11:55AM.

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76 Respectfully submitted,

77 Janet Facella

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