

TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

**CAPITAL IMPROVEMENT PLAN COMMITTEE
MINUTES**

REGULAR MEETING – SEPTEMBER 16, 2016 – 8:30 A.M.
TOWN HALL
233 ATLANTIC AVENUE

The meeting was called to order by the Chair, Cynthia Swank, at 8:31 a.m. In attendance were Anne Ambrogi, Judy Day, Nancy Monaghan, Rick Stanton and James Sununu. Also attending was Susan Grant, Librarian. Absent were Vicki Jones, Shep Kroner and Town Administrator Paul Apple.

Ms. Swank said the Committee would prioritize the capital projects for 2018. Mr. Stanton asked for reconsideration of the order of some of the library projects, primarily to move the boiler replacement and duct work to FY2019. Susan Grant gave a brief history of the many difficulties of the boiler over the past two decades, and Mr. Sununu suggested moving the duct work to FY2019 but keeping the boiler in FY2018. Mr. Stanton moved to do just that, seconded by Ms. Day, approved unanimously. Ms. Grant left the meeting.

Ms. Swank began the discussion of FY2018 priorities, and the committee came to consensus fairly quickly on the 15 projects, with the Public Safety Building once again being the CIP Committee's top capital priority.

Ms. Swank suggested she ask Michael Castagna, the North Hampton resident working with the potential contractor for the public safety building, to attend the next Friday's meeting. The committee agreed it would be good to hear from him. Mr. Stanton said the project so far looks very positive, in that there are no hurdles such as conservation easements or other land problems, and the cost still appears to be less than last year's proposal for the building because building plans are already available.

Ms. Monaghan suggested that the narrative in the CIP report not go into any detail regarding the Select Board's proposed outline of the entire municipal campus. She said in the first draft, the mention of future years is so vague and the prices so uncertain that it doesn't seem worth it to confuse the issue. The committee agreed the report should just focus on the Public Safety Building with a brief mention that future building issues will be decided at a later time.

The meeting was adjourned at 9:21. Next meeting: Friday, September 23, 2016, 8:30 in the Town Offices conference room.

Minutes prepared 9/16/16
by Nancy Monaghan