



**TOWN OF NORTH HAMPTON
CAPITAL IMPROVEMENT PLAN COMMITTEE
MINUTES**

REGULAR MEETING: JULY 27, 2018 8 A.M.
MARY HERBERT 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 presenting the minutes of July 20, 2018 for approval. The minutes were unanimously approved.

Public Works Director John Hubbard was then recognized for a presentation of his updated CIP plan for the Public Works Department. He began in year 2020 with a road improvement plan at a cost of \$250,000 as well as a reconstruction and repavement of the Town Office complex parking lot at a cost of \$90,000. In the year 2021 the road improvement plan comes to a cost of \$260,000 in addition to the replacement of a 1999 Case Backhoe at \$125,000. In the year 2022 the road improvement plan is figured at \$210,000 and equipment scheduled for replacement is a 2004 John Deere tractor at a cost of \$54,000. The year 2023 road improvement plan was presented at \$240,000 and replacement of a 2011 Ford pickup truck at \$75,000. The 2024 road improvement plan was presented at \$215,000 and the following year 2025 was figured at \$180,000.

The committee held a brief discussion regarding deficiencies in the flow of the Winnicut River beneath the Exeter and Lovering Road culverts. The committee unanimously endorsed the idea of Chairwoman Monaghan drafting a letter to the Conservation Commission outlining these issues and seeking to identify potential funding sources.

The meeting was adjourned at approximately 9:17AM.

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.