

# Capital Improvements Plan Committee

Draft Minutes

Friday, July 22, 2022, 8:30 a.m.

Call to Order

Chair Monaghan called the meeting to order at 8:30AM. Those in attendance were Jim Maggiore, Cynthia Swank, Danielle Strater and Kathy Kilgore. Also present via ZOOM was Chuck Gallant. Absent: Frank Ferraro

Motion by Kathy Kilgore to allow Chuck Gallant to participate in the meeting via ZOOM.  
Seconded by Cynthia Swank. Motion carries 5-0.

Chair Monaghan stated that Jim Maggiore was sitting in as Select Board representative for Jonathan Pinette.

## **Review Library capital projects FY24-29**

Kathy Kilgore stated there would be no items.

## **Review Town Administration capital projects FY24-29**

Town Administrator Tully reviewed prior year's projects.

Town Administrator Tully reviewed upcoming projects as follows:

Rail Trail Project, \$10,000 FY24  
Tricaster Replacement \$15,000 FY25  
Philbrick Pond Marsh Health \$20,000 FY24

## **Review North Hampton School capital projects FY24-29**

Kathy Kilgore left the meeting at 9AM.

Matt Ferrara from SAU#21 discussed the following capital projects:

Repair Playground FY24  
Replace gym exterior doors FY24

Kathy Kilgore returned to the meeting at 9:10AM.

Fire Alarm Panel FY25  
Roof Replacement (last phase) FY25  
Door automation project FY26  
LED Lighting Project FY27  
HVAC Unit for Gymnasium FY28

**Prioritize FY2024 projects for Select Board**

The members agreed on the following prioritization:

1. Command Vehicle
2. Fire Engine Refurbishment
3. Police Cruiser
4. School Playground Maintenance
5. Dump Truck
6. Speed Trailer
7. Road Maintenance
8. Tri Caster Replacement
9. Rail Trail

**Next meeting September 17, 2022**

**Any other business that may legally come before this Committee.**

**Adjourn**

Meeting adjourned at 9:49AM.

Respectfully,

Janet Facella