



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

REGULAR MEETING: AUGUST 11, 2017 AT 8:00 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 8.00 a.m.

Members present were:

Judy Day, Library Trustee
Kathy Kilgore, Select Board Representative
Shep Kroner, Citizen Member
Laurel Pohl, Budget Committee Representative
James Sununu, School Board Representative
Cynthia Swank, Citizen Member

Staff present:

Susan Grant, Librarian
Paul Apple, Town Administrator

Residents Present:

Rick Stanton

Susan Grant gave a brief overview of the Library's capital requests for the next six years, which include funds for a new library building, a new boiler and HVAC system, and for renovation to upgrade the bathroom and front doors so they comply with the Americans with Disabilities Act.

She said that while the existing boiler is still working, it is decades old and along with the ductwork, is very inefficient. She said the projects could be separated but for maximum energy efficiency, the entire system should be installed at the same time as the boiler.

The Committee then discussed the issue of the Library Building. Alternate uses for the building include town administration. Other people have expressed an interest in tearing the building down.

First Priority for the library is to address the building. Ms. Grant said rehabilitating the building would cost more than new construction. She indicated that the architect is working on a plan to fit a new building on to the Homestead Property based on the Kingston Library. The Trustees would like to see the issue on the ballot in March.

Ms. Day reported that location options are still being discussed and that other locations are available.

The cost of the new building would be \$3.5 million once soft costs are included.

Ms. Grant also presented on Track 2 priorities: a new boiler and ADA compliance. The committee agreed to approach the boiler and the duct work as separate projects.

Ms. Grant specified that the boiler and the ductwork could be separate projects.

The redesign for ADA compliance would have one ADA bathroom and one staff bathroom.

The Committee asked for updated estimates for the duct work and asked to see Ms. Grant back on August 18. Ms. Pohl asked the Town Administrator to seek guidance from the Select Board regarding the Select Board position on facilities. The Town Administrator agreed.

The Committee then took up minutes. There was a minor correction on page 2, with interest on the 1999 backhoe incorrectly reported at 14% rather than at 5%.

MOTION. Ms. Pohl moved to approve the minutes for the July 28 meeting as amended. Ms. Day seconded the Motion. There was no additional discussion.

Ms. Pohl, Ms. Day, Mrs. Kilgore, Mr. Sununu and Ms. Monaghan voted in the affirmative. There were no votes in the negative. Ms. Swank and Mr. Kroner abstained.

Ms. Monaghan asked for any additional business. Hearing none, she adjourned the meeting at 9.15 a.m.

Respectfully submitted,

Paul L. Apple