

1 Capital Improvements Plan Committee

2 Draft Minutes

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

4 Call to Order

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

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

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

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

16 Kathy Kilgore stated there would be no items.

17
18 **Review Town Administration capital projects FY24-29**

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20 Town Administrator Tully reviewed prior year’s projects.

21
22 Town Administrator Tully reviewed upcoming projects as follows:

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

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27
28 **Review North Hampton School capital projects FY24-29**

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30 Kathy Kilgore left the meeting at 9AM.

31
32 Matt Ferrara from SAU#21 discussed the following capital projects:

- 33 Repair Playground FY24
- 34 Replace gym exterior doors FY24

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

- 37
38 Fire Alarm Panel FY25
- 39 Roof Replacement (last phase) FY25
- 40 Door automation project FY26
- 41 LED Lighting Project FY27
- 42 HVAC Unit for Gymnasium FY28

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44 **Prioritize FY2024 projects for Select Board**

45 The members agreed on the following prioritization:

- 46 1. Command Vehicle
- 47 2. Fire Engine Refurbishment
- 48 3. Police Cruiser
- 49 4. School Playground Maintenance
- 50 5. Dump Truck
- 51 6. Speed Trailer
- 52 7. Road Maintenance
- 53 8. Tri Caster Replacement
- 54 9. Rail Trail

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56 **Next meeting September 17, 2022**

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58 **Approve minutes of July 22, 2022**

59 Minutes were not discussed.

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

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63 **Adjourn**

64 Meeting adjourned at 9:49AM.

65

66 Respectfully,

67 Janet Facella