

10/04/11 Capital Improvement Plan Committee

Capital Improvement Plan Committee
Thursday, October 4, 2011
4:00 p.m.

Members present: Peter Roy, Leo Fillion, Diane Hardy, Michael LaBranche, and Rick McMenimen. Ed Wojnowski, Town Administrator, was also present. Alternate Peter Roy was appointed by Chairman Fillion to take the Finance Department's place. Alternate member Judith Ryan was present.

The meeting of the CIP committee convened at 4:00 p.m. in the Town Council chambers of the Newmarket Town Hall. The first order of business was to review the CIP proposal for the Public Works Department. Rick Malasky, Public Works Director was in attendance.

The committee reviewed a three (3) page report dated 9/21/2011 showing maintenance records detailing mileage and repairs provided by the Public Works Department. They are requesting \$150,000 for vehicle replacement. An amount of \$25,000 for Macallen Dam toward repairs and \$50,000 for Building and Grounds were requested. There was discussion of a new drainage project on New Road which has been failing which will cost \$395,000. It was suggested that a new stormwater management capital reserve account be considered to address these types of projects in the future.

For the Fire Department, they are requesting \$67,800 again this year for the replacement of equipment. There are no acquisitions in the near future.

The committee would like to see data showing water usage data for 2008, 2009 and 2010 for the next meeting. Rick Malasky will put together a more detailed sidewalk budget for the next meeting.

Ed Wojnowski gave an update on the charter change that is being considered. There will be a public hearing on October 12 and a special town meeting to vote on the change on December 20, 2011. Due to the new town meeting date of March, he will need to have the CIP's recommendations no later than November 1, 2011.

A motion was made by Rick McMenimen, seconded by Diane Hardy, to adjourn. The motion was voted unanimously. The meeting adjourned at 5:35 p.m. The next meeting

will be Thursday October 20, 2011 to review the Veteran' Committee and Recreation Committee's CIP budgets.