

10/20/11 Capital Improvement Plan Committee

Capital Improvement Plan Committee
Thursday, October 20, 2011
4:00 p.m.

Members present: Leo Filion, Diane Hardy, Michael LaBranche, Rick McMenimen, and Laurie Verville, Interim Finance Director. Ed Wojnowski, Town Administrator, was also present. Alternate members Peter Roy and Judith Ryan were present as well.

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 Veterans Committee. Janice Rosa and Phil Nazarro were in attendance to present the proposal.

The Veteran Committee is submitting a CIP budget for \$16,750 for FY 2012/2013. The funds are for the new Veteran's Memorial, band stand refurbishment, and the DAR memorial (\$20,000), which they wish to renovate and relocate to across the street to the Town Hall lot. The proposed cost for the new Veteran's Memorial (design and construction) is \$166,000. They wish to set aside \$10,000 per year to start saving for engineering and construction drawings. The band stand was last painted in 2007 and funds are being requested so enough money will be available when it needs to be repainted in the future.

The next order of business was the Recreation Department budget. Jim Hilton, Recreation Director presented his proposed CIP budget. He is requesting \$10,000 level funding for the next eight (8) years in order to financing the following items: recreation bus replacement, Turface application, re-sodding the infield and replacing the back stop at Beaulieu Field, the replacement of swings, playground equipment and bleachers at Landroche Field. He stated the current balance in the recreation revolving loan fund is \$68,000 which does not include the \$38,000 that was appropriated for FY 2011/2012 budget.

Ed Wojnowski provided the CIP members with a report of water usage in the last three (3) years. The committee then discussed the Sidewalk CIP that was submitted by Rick Malasky. The sidewalk capital reserve has 0 dollars in it, at present. The A list of new sidewalk projects totaled \$367,850. This year's request is for \$25,000 to start the account.

Chairman Filion asked for the latest report of the water and sewer fund balance account for the next meeting. Laurie Verville will get that out to the Committee before the next meeting. Ed Wojnowski will put a spreadsheet together with all the requests on one sheet so the committee can review and start to make changes.

A motion was made by Rick McMenimen, seconded by Diane Hardy to adjourn. The motion was voted unanimously. The meeting adjourned at 5:00 p.m. The next meeting

will be Friday, October 28, 2011 to finalize the CIP budget.