

Town of Dublin, NH

CIP Committee Minutes
November 29, 2023

Attending: Sterling Abram, Chris Raymond, Caleb Niemela, Tom Vanderbilt; Dublin Fire Chief, David Petty and Bill Gurney

Chair Abram brought the meeting to order at 4:30 p.m.

Minutes of the November 15, 2023, meeting was reviewed and approved as amended.

Discussion followed on the topic of updated cost estimates for firefighting equipment. The Highway Department portions of the CIP Spreadsheet were reviewed and updated. The CIP spreadsheet dated 11.29.23 was used to update the line items.

Among the changes were:

Line 12	Tanker	increase estimated cost to \$500K (2040)
Line 13	Engine M1	increase estimated cost to \$800K (2030)
Line 14	Engine M2	Increase estimated cost to \$800K (2028)
Line 15	Rescue Truck 1	\$225K (2028)
Line 16	Reel Truck	Reevaluate cost and function 2035
Line 17	Brush Truck	\$200K (2038)
Line 18	12 SCBAs	\$96K (2037)
Line 19	12 Lead Monitor	\$50K (2032)
Line 20	7 AEDs	\$11K (2032)
Line 21	60kw Generator	\$48K (2033)

Fire Station

Line 12	Storage Building	Drop
New Line 12	Overhead Doors	\$30K (2033)
Line 13	Windows/Doors	\$27K (2035)
Line 14	Roof	\$33 (2044)
		Combine Lines 13&14 on next spreadsheet
Line 16	Interior Painting	\$20K (2029)
Line 17	Exterior Painting	\$10K (2025)
Line 18	Replace Flooring	\$5K (2036)
Line 19	Heating Equipment	\$18K (2033)
Line 20	Install Vinyl Siding	\$20K (2043)

Discussion followed regarding the amount of money the Committee would request be included in the CIP Warrant Article for 2024. The Capital Reserve Fund currently has a balance of \$191,000 but there are projects to be completed before the end of 2023. It was agreed the request for 2024 will be \$573,000.

Chris noted that the improvements to the Dublin Public Library chimney have been completed. Also, line 2, Revolving Fund in Heavy Highway Equipment should be dropped.

Meeting adjourned at 6:02 p.m.

Respectfully submitted.

Bill Gurney