

Town of Dublin, NH

CIP Committee Meeting Minutes

January 18, 2023

Attending: Sterling Abram, Allen Hearn, Rick MacMillan, Chris Raymond, and Bill Gurney

Sterling brought the meeting to order at 4:40 p.m.

The meeting began with a discussion of the spreadsheet recently distributed by Sterling. Included in the spreadsheet are modifications to the Highway CIP suggested by Roger Tempe. The changes include;

- Upper Jaffrey Road Bridge (\$50,000)
- Grader \$320,000
- 6-wheel Dump Truck (estimate has dropped from \$299,999 to \$275,000)
- 1 ton truck (\$90,000)
- ¾ ton truck (Roger recommended \$40,000 and CIP Committee suggests \$20,000 for a used replacement)
- Cobb Meadow and Bonds Corner--adjusted to 2037
- Gold Mine Road—Combine phases 1&2. Patching scheduled for 2024
- Valley Road scheduled for 2037

Allen raised concerns that current cost estimates may need adjustments to be updated to improve accuracy of replacement costs. Allen will contact Roger to set up an informal meeting to review current replacement costs.

Town Meeting Planning:

The CIP Warrant Article request for 2023 is \$335,000.

The Town already has a capital reserve fund for parks and recreation costs, so an additional fund is not necessary.

Chris will present information on exterior maintenance capital reserve fund. He also reported that the town buildings maintenance report done by Mike Borden has been received and reviewed by the BoS.

Sterling reviewed the terms of the committee members. Members are appointed by the Planning Board.

Sterling Term expires 2023

Bill Term Expires 2023

Chris Term Expires 2024

Rick Term expires 2024

Meeting adjourned at 5:40 p.m.

Next meeting: TBD

Respectfully submitted,

Bill Gurney