

Town of Dublin, NH

CIP Committee Minutes

October 18, 2023

Attending: Sterling Abram, Chris Raymond, Caleb Niemela and Bill Gurney

Chair Abram brought the meeting to order at 4:35 p.m.

A discussion was held regarding committee responsibilities for the year. Chris will have an updated project spreadsheet before the next meeting,

Work on the Upper Jaffrey bridge has been completed using funds from a State of NH grant. Surplus funds from the project can be used for work on the culverts on Old Troy Road. Next work on the bridge will be scheduled for 2063 on the CIP spreadsheet.

Discussion followed on whether to continue with two inflation calculators (2.5% & 5%) or use a single number for inflation and update on a yearly basis. Discussion to continue at next meeting.

We are still waiting for input from NH DoT regarding upgrades to the stream on Old Troy Road considering worsening storm events over last few years. Chris will ask Roger and Kate to follow up. We will add a line item to the CIP spreadsheet.

Chris gave an update on projects approved at the 2023 Town Meeting:

All projects have either been completed or in final stages at this time. The building report being done by Mike Borden and will be available next month.

Planning for 2024:

- Sterling will attend the Highway Dept. meeting with the Budget Committee
- Roger has revised the chip seal priorities for next summer.
- Work will be done on a section of Gold Mine Road (Warrant Article item)
- Chris will distribute the latest trust fund report to the committee
- Funds are allocated for improvements to the lower floor of Town Hall
- The Recreation Trust Fund will be added to our spreadsheet.

Further discussion was held on the condition of the Town Hall. A warrant article for 2024 is being considered to address some areas which need spot painting and minor repairs. It was agreed the maintenance schedule should be adjusted to allow more frequent spot painting and a longer cycle for painting the whole building. The siding is original and a plan for addressing the siding and trim will be developed. Caleb and Sterling will check out the exterior in the next few weeks.

The Recreation Capital Reserve Fund needs to be increased from current balance of \$9,853. Sterling suggested we link our yearly contribution to the Fund to our operating budget. If done for the budget this year, the amount to be raised would have been about \$23,000 based up .025% of the operating budget approved at Town Meeting or about \$5,000.

Next meeting: November 15, 2023 at 4:30 p.m.

Meeting adjourned at 5:50 p.m.

Respectfully submitted.

Bill Gurney