

Dublin Capital Improvement Plan Committee
Meeting Minutes (approved 1.6.21)
November 3, 2020

Attending:

Sterling Abram, Chair

Chris Raymond, BoS Representative

Rick MacMillin (arr.5:25)

Bill Gurney

Sterling Abram opened the meeting at 5:05 p.m.

The October 14, 2020 minutes were approved as presented.

The first order of business was the Library Capital Reserve Fund which currently stands at \$39,3982. A roofing project was scheduled for 2021 but was completed this year. No funds have been added to the Library Capital Reserve for several years and no contribution is anticipated for 2021.

Sterling gave a brief overview of a proposal to hire a knowledgeable person to review all Town buildings on an annual basis to assist the Capital Improvement Committee in determining building needs by department. It is believed the person could not only identify needs but also help procure estimates for the work needed to be done. Sterling estimated the cost would be \$250.00 per day for two days to visit the sites and write a report.

Discussion followed and it was the sense of the meeting that Selectmen be asked to move forward with a plan as outlined by Sterling.

The Recycling Committee is currently considering a plan to erect a storage building at an estimated cost of \$184,000. A discussion was held outlining a number of options for storage of waste materials in light of the changing demand for recycled products.

Heavy Highway Equipment:

Chris discussed the possibility of creating a line item for major repairs and improvements to Town vehicles. As the cost of new equipment continues to rise sharply, investing on improvements that significantly extend the working life of heavy equipment has become a wise investment. If we allocate funds for improvements, we will be able to extend the life cycle for our 2007, six wheel dump truck from 2027 to 2045 with a major overhaul in 2027 at an estimated cost of \$100,000 thereby extending the time to purchase a new vehicle by 15 years and lowering the amount of funds necessary to be raised in anticipation of replacing the truck in 2027.

Chris will discuss this proposal with Roger Trempe.

A brief discussion was held regarding the bridge on Upper Jaffrey Road (Ox Bow). We do not have an estimate on the cost of the project at this time.

Next meeting of the CIP Committee is scheduled for November 18, 2020 at 5:00 p.m. in the lower level of the Town Hall.

The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Bill Gurney