

Town of Dublin, New Hampshire

CIP Committee Meeting Minutes Minutes of August 24, 2022 (DRAFT)

Attending:

Sterling Abram Chair; Allen Hearn, Chris Raymond, Rick MacMillan, and Bill Gurney

Sterling opened the meeting at 4:00 p.m.

Minutes of the January were tabled.

Following discussion, Sterling was elected Chair of the CIP Committee and Bill will serve as Secretary.

Chris reported that we expect \$50,000 in federal funds to be used for improvements to Town Hall. Equipment installed to moderate humidity and improved air quality are working well. At the Town Hall.

Police body cameras are now linked to the police station and the court system.

Fire Department radios are due for replacement and current radios will be installed on Highway Department vehicles.

A discussion was held regarding the Dublin Public Library vestibule at the front of the building. Sterling has examined the support beams. New joist hangers need to be installed and crushed stone for the dirt floor is needed to create a safe workspace. It is difficult to determine the extent of the rot but a cost of \$30,000 should be sufficient. Upgrade of Library storm windows was moved to 2032 on the spreadsheet. Chimney cap and pointing of mortar is scheduled for 2034 and painting of exterior of the older section is scheduled for 2030. After further discussion, it was decided to consolidate exterior painting of the entire building and schedule for 2028 (lines 15 & 21) with an estimated cost of \$40,000. Interior painting is now scheduled for 2026 with an estimated cost of \$30,000.

The new addition at the Town Barn is underway.

Recommend a new expense line for exterior building and grounds maintenance of Town Buildings to be added with a figure of \$50,000.

Rick MacMillan discussed plans for the Rotary Park which includes foot bridges and expanded parking areas. He hopes that this and other similar projects could be funded through a new capital reserve fund called Parks and Recreation. Establishing a new capital reserve fund would require approval of a warrant article at town meeting.

In light of the realization that our inflation predictions have been too low, the Selectboard will be asking Department Heads to research actual costs of major pieces of equipment to help us develop more realistic cost projections in the CIP.

Scheduling of Next Meeting: September 21, at 4:00 pm.

Meeting adjourned 4:55 pm.

Respectfully Submitted,

Bill Gurney

