

Town of Dublin, NH

CIP Committee Meeting Minutes

October 26, 2022

Approved November 22, 2022

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

Meeting opened at 4:30 p.m.

Minutes of 9/21/2022 were amended and approved.

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

Minutes of the meeting held on September 21, 2022, were amended, and approved.

Discussion was held on how long the threshold should be for the start and completion of projects. Any projects with a projected lifespan of more than one year should be added to the CIP spreadsheet with a cost threshold for future reference.

Areas to be included under the Exterior Maintenance of Town Buildings line items should include all infrastructure including:

Walkways	Parking Lots	Railings	Lighting
Flagpoles	Signage	Drainage	Disability Access
Utility Conduits	Tree Work		

Parks & Recreation should include the Dublin Rotary Park, Ballfields should be added to the CIP spreadsheet if there are projects currently under consideration. The Committee will raise the question when meeting the Budget Committee and Selectboard.

The Conservation Committee has not offered a projection of projects for the Dublin Rotary Park. Chris Raymond mentioned that the BOS had received a communication from the ConVal School Board inquiring about summer maintenance of Scribner Field, an area behind the Dublin Elementary School. Potentially that area might be considered as additional playground and could be considered to fall under the aegis of the Recreation Committee. Chris suggested a Capital Reserve Fund of \$5,000 be established for Parks and Recreation, under a Town Warrant at Town Meeting in March.

Draft recommendations for the 2023 Town Warrant:

<u>Department</u>	<u>2022</u>	<u>2023</u>
Heavy Highway	\$30,000	\$50,000
Bridges	0	\$15,000

Roads	\$200,000	\$150,000
Fire	\$30,000	\$50,000
Police	\$15,000	\$18,000
Library	\$10,000	\$15,000
Town Buildings	<u>\$50,000</u>	<u>\$50,000</u>
Totals	\$335,000	\$348,000

Discussion followed regarding moving up the timing of the addition to the Town Barn to 2026.

The Fire Department Reel Truck is no longer manufactured and will require refurbishing in the future.

The new “body cams” purchased by the Police Department for \$64,000 should be added to the CIP with a replacement date in 8 years.

Further discussion on exterior Maintenance centered upon whether to include the line item under Town Buildings or create a new section of the spreadsheet. The issue was tabled until our next meeting

Next meeting is planned for November 22, 2022, at 4:30 in the downstairs of Town Hall.

Meeting adjourned at 6:25 pm.

Respectfully submitted,

Bill Gurney