

Town of Dublin, NH

CIP Committee Meeting Minutes

November 22, 2022

DRAFT

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

Sterling brought the meeting to order at 4:30 p.m.

The minutes of October 26 were amended and approved.

A review of the updated CIP spreadsheet was held. No action was taken.

Two new capital reserve funds were discussed. Chris spoke about a fund to support improvements to the Town's parks and recreational facilities.

Another new fund was discussed to support external improvements to Town buildings which are not covered by other capital reserve funds. Examples of such projects included installing underground conduits to Town buildings, access for utilities, water/sewer and other ground level, lighting, underground infrastructure, and other similar projects.

Sterling is scheduled to meet with the Budget Committee on November 29. A discussion followed about prioritizing capital improvements scheduled for 2024. After review of the proposed projects and projected future costs, a motion was approved to recommend that \$335,000 be the figure included in the CIP warrant article. Sterling invited all committee members to attend the Budget Committee meeting next week.

Meeting adjourned at 5:25 pm.

Respectfully submitted,

Bill Gurney