



**TOWN OF WEARE**  
PLANNING BOARD  
ZONING BOARD OF ADJUSTMENT  
15 Flanders Memorial Road  
Weare, NH 03281  
Phone: (603) 529-2250  
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Charles F. Meany, III  
Land Use Coordinator

**Office Hours:**  
Monday  
thru  
Friday  
8 AM – 4:30 PM

**CIP SUBCOMMITTEE  
MINUTES  
NOVEMBER 1, 2011  
(Approved as written 11-7-11)**

**PRESENT:** Jon Dowst; Paul Marsh; Lee Marcroft, Exofficio; Frank Bolton; Jack Dearborn; Stu Richmond; Chip Meany, Land Use Coordinator; Naomi Bolton, Town Administrator

**GUESTS:** None

**I. CALL TO ORDER:**

Chairman Jon Dowst called this meeting to order at 8:00 AM in the conference room of the Weare Town Office Building.

**II. MINUTES:**

OCTOBER 11, 2011 & OCTOBER 28, 2011: Paul Marsh stated that the word defibrulator is spelled incorrectly in the minutes. It should be defibrillator. Jon Dowst moved to approve the October 11, 2011 and October 28, 2011 minutes as amended; Frank Bolton seconded the motion, all in favor.

**III. MEETING:**

The subcommittee discussed the requests and broke them down by ratings.

<u>#1 – Urgent</u>	<u>Request</u>	<u>Net \$</u>
Fire Truck	\$ 375,000	\$ - 0-
Defibrillator	\$ 30,000	\$ 30,000
Hwy-Backhoe	\$ 120,000	\$ 120,000
T/S – Used Trailer	\$ 30,000	\$ 30,000
Police Cruiser	\$ 32,000	\$ 8,000
Police-Radio Upgrade	\$ 9,200	\$ 9,200
Police-Server/Computers	\$ 17,000	\$ 17,000
Totals:	\$ 613,200	\$214,200

<u>#2 – Committed</u>	<u>Request</u>	<u>Net \$</u>
Hwy-Plow truck (94)	\$165,000	\$165,000
Hwy-Pickup	\$ 35,000	\$ 35,000
T/S – Baler	\$ 37,000	\$ 37,000
Police Cruiser	\$ 32,000	\$ 32,000
	\$269,000	\$269,000

<u>#3 – Necessary</u>	<u>Request</u>	<u>Net \$</u>
Hwy-Mower	\$ 55,000	\$ 55,000
Hwy-Scale	\$ 30,000	\$ 30,000

PaRC-Chase Park	<u>\$ 15,000</u>	<u>\$ -0-</u>
	\$100,000	\$ 85,000

After the rating groups were done the subcommittee discussed the warrant articles, separate, bundled, etc.

The Fire Truck and the Police cruiser will have to be separate because some if not all of their funding will come from the special revenue funds, which requires a vote of Town meeting.

The remaining items were discussed to be bundled as follows:

Defibrillator	\$ 30,000
Police-Radio Upgrade	\$ 9,200
Police-Server/Computers	<u>\$ 17,000</u>
	\$ 56,200

Hwy – Backhoe \$ 120,000

T/S – Used Trailer \$ 30,000

So there are a total of five (5) warrant articles to be considered.

The subcommittee then talked about how we are going to draft a narrative to be taken to the Planning Board and Finance Committee and Selectmen.

There was discussion about the Radio Upgrade being below the \$10,000 requirement but the subcommittee felt it was important enough to have it included in the #1 requests.

A draft of the narrative will be started and sent around but there was a decision to have at least one more meeting to finalize it versus trying to do it by email.

NEXT MEETING: Chairman Jon Dowst stated that he would have to look at his calendar and circulate some dates for another meeting. Dates will be passed onto the subcommittee and then posted.

#### **IV. ADJOURNMENT:**

As there was no further business to come before the subcommittee, the meeting was adjourned at 9:15 AM.

Respectfully submitted,

Naomi L. Bolton  
Town Administrator