



TOWN OF WEARE
PLANNING BOARD
ZONING BOARD OF ADJUSTMENT
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Charles F. Meany, III
Land Use Coordinator

Office Hours:
Monday
thru
Friday
8 AM ó 4:30 PM

CIP SUBCOMMITTEE
MINUTES
SEPTEMBER 2, 2015
(Approved as written 9/9/15)

PRESENT: Jack Dearborn; Tom Clow, Exofficio; Stu Richmond; Bob Ledger; Bruce Fillmore; Jerry Little; Paul Marsh; Chip Meany, Land Use Coordinator; Naomi Bolton, Town Administrator

GUESTS: Beth Rouse, Finance Administrator; Bill Anderson, Finance Committee; Keith Erf, Finance Committee; Tim Redmond, DPW director; Chief Bob Vezina

I. CALL TO ORDER:

Jack Dearborn opened the meeting at 8:30 AM in the conference room of the Weare Town Office Building.

II. MINUTES:

There were no minutes to approve.

III. MEETING:

Originally scheduled today was the Library and Cemetery Trustees, but neither of those departments have any 2016 requests, so the time was used for second visits by some departments to provide additional information.

Public Works Department: Tim Redmond Director was present to follow up on a few of the requests from his original meeting with the CIP Subcommittee.

- **River Road Bridge:** Director Tim Redmond presented the CIP Subcommittee with a letter from the engineer company who did the Peaslee Road Bridge, Kleinfelder. The letter detailed the rehabilitation recommendations for the River Road Bridge as well as the anticipated costs which is approximately \$600,000. An email from Nancy Mayville, NHDOT Municipal Highways Engineer was presented as well that indicated that since this bridge was previously funded through State Bridge Aid in 1997 she would interpret the work that needs to be done as more of a maintenance issue and not eligible for further SAB funding. Director Redmond explained that the deck on this bridge is galvanized corrugated metal covered by pavement. The metal now is corroded and failing (weakened). The Town has been diligent each year and washes all the bridges to remove the salt and debris. He felt that something needs to be done sooner than later on this bridge as it is the only other road in Town besides Route 114 that connects you to Route 77.
- **DPW Garage:** Director Tim Redmond stated that for clarification the number that he presented for the garage was a number that õheö put together and it is not the final number. Director Redmond explained that there is a garage building committee that have been meeting and a good share of the meetings have not been attended by the

entire committee. At the last meeting most, but not the entire consensus was that one large steel building would be the building of preference. Newbury NH has a similar garage, but we would look at enlarging it for our needs. There are members on the committee still working on getting some real numbers for fire suppression and the building. Other concerns were safety which was for the ventilation and security because of the remote location. The heating system discussed was radiant. Plumbing, air cleansing system, generator, well, wash bay, septic, paving, etc. were all included in the discussions for a new building. Chairman Dearborn was concerned that this was not going to be done prior to the CIP Subcommittee trying to wrap it up within the next couple of weeks.

- *Police Department:* Police Chief Sean Kelly was not present for this discussion. It was solely to update members that were not present on the proposal for vehicle replacement. All members present felt that this proposal by the Chief was fiscally responsible and were all in support of moving this forward. There was concern raised as to how the Chief justified reducing the fleet after we have been told the current number was the right number. That is one question that will surely be asked by the Finance Committee. The other information that the committee felt that Chief Kelly should gather is the cost that would be needed to bring ðALLö old cars to safe conditions, not just an inspect able condition. Bob Ledger moved, Stu Richmond seconded that the CIP Subcommittee support the Police Chief's new style of management of fiscal responsibility by recommending the leasing program laid out before the Board. Passed 7-0-0.
- *Fire Department:* Fire Chief Bob Vezina stopped in and took a few minutes to field questions necessary for any unanswered questions, particularly in light of having all members present. Chief Vezina quickly reviewed his proposal of a 5 year lease for a new ambulance costing about \$50,000 per year. There would be no trade in as there is more value to scrap the current ambulance versus trade it. The Town really needs to realize that they need to support spending money to be able to get to everyone in all sorts of conditions. The second proposal discussed was the car/forestry package. This would require purchasing a new F550 as a forestry truck. The existing F350 would be the Chief's vehicle and the Durango would essentially go away or back to the Police Department for the ACO. The tax impact would be approximately \$30,000.

IV. NEXT MEETING(S) - SCHEDULE:

The next subcommittee meetings are as follows: September 9th ð finalize 2016 CIP

V. ADJOURNMENT:

As there was no further business to come before the subcommittee, Bob Ledger moved and Jerry Little seconded to adjourn the meeting at 10:30AM.

Respectfully submitted,

Naomi L. Bolton

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Town Administrator