



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 – 4:30 PM

**CIP SUBCOMMITTEE
MINUTES
NOVEMBER 7, 2011
DRAFT COPY**

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

GUESTS: Fire Chief Bob Vezina; Public Works Director Tim Redmond

I. CALL TO ORDER:

Jack Dearborn filled in for Chairman Jon Dowst who was not available and called this meeting to order at 8:00 AM in the conference room of the Weare Town Office Building.

II. MINUTES:

NOVEMBER 1, 2011: Frank Bolton moved to approve the November 1, 2011 minutes as amended; Jack Dearborn seconded the motion, all in favor.

III. MEETING:

Fire Department: Chief Vezina came into to made some corrections and additions to the narrative that he was sent from Chip. The changes he made were small and the subcommittee agreed to allow them to the narrative.

Public Works Department: Tim Redmond was present. He read the narrative that he was sent by Chip as well which is why he is here to ask the board to reconsider a couple of his requests. First, he would appreciate if the Board would consider putting the roadside mower in. Tim explained that by purchasing one we could cover more of the Town versus renting one for a few months; then also not having it to use another time like this time of year when someone could be out on it mowing. The subcommittee discussed this and felt that maybe adding additional funding to the Road Reconstruction request is the appropriate place for this now. Tim then asked if the subcommittee would consider putting in the \$35,000 for the pickup. Again, they don't have a parts vehicle to use when he is using the pickup, which is all the time, so they go and chase parts with a larger truck. The newer pickup would be the directors to use and the 2001 would be rotated down to be a parts vehicle or one the mechanics could use on break down calls. The last item he asked the subcommittee to reconsider was at least one baler for this year. The cost of one baler is \$12,000.

The subcommittee was to finalize the list of requests and finish the narrative so that it is ready to be prepared for Thursday, November 17, 2011 for the Planning Board.

The subcommittee agreed that both the pickup and the one baler could be added to the list. The pickup truck could be bundled with the backhoe and the baler could be bundled with the used trailer.

So the final requests are as follows:

<u>Project/Item</u>	<u>Request</u>	<u>Net \$</u>
Fire Truck	\$ 375,000	\$ - 0-
Defibrillator	\$ 30,000	\$ 30,000
Hwy-Backhoe	\$ 120,000	\$ 120,000
Hwy-Pickup	\$ 35,000	\$ 35,000
T/S – Used Trailer	\$ 30,000	\$ 30,000
T/S – Baler	\$ 37,000	\$ 12,000
Police Cruiser	\$ 32,000	\$ 8,000
Police-Radio Upgrade	\$ 9,200	\$ 9,200
Police-Server/Computers	<u>\$ 17,000</u>	<u>\$ 17,000</u>
Totals:	\$ 613,200	\$261,200
	\$100,000	\$ 85,000

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
Hwy – Pickup	<u>\$ 35,000</u>
	\$ 155,000
T/S – Used Trailer	\$ 30,000
T/S – Baler (1)	<u>\$ 12,000</u>
	\$ 42,000

So there are a total of five (5) warrant articles to be considered. The above three and the two separate ones for the cruiser and the fire truck.

IV. ADJOURNMENT:

As there was no further business to come before the subcommittee, the meeting was adjourned at 10:00 AM.

Respectfully submitted,

Naomi L. Bolton
Town Administrator