



**TOWN OF WEARE**  
**PLANNING BOARD**  
**ZONING BOARD OF ADJUSTMENT**  
15 Flanders Memorial Road  
Weare, NH 03281  
Phone: (603) 529-2250  
Fax: (603) 529-4554

Charles F. Meany, III  
Land Use Coordinator

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

**CIP SUBCOMMITTEE**  
**MINUTES**  
**SEPTEMBER 9, 2015**  
(Approved as written 9/23/15)

**PRESENT:** Jack Dearborn; Tom Clow, Exofficio; Stu Richmond; Bob Ledger; Bruce Fillmore; Jerry Little; Paul Marsh; Naomi Bolton, Town Administrator

**GUESTS:** Beth Rouse, Finance Administrator; Bill Anderson, Finance Committee; Keith Erf, Finance Committee; Karyn Stogner and Melissa Drury from Parks and Recreation.

**I. CALL TO ORDER:**

Jack Dearborn opened the meeting at 8:35 AM in the conference room of the Weare Town Office Building.

**III. MEETING:**

- *Parks and Recreation Commission:* Karyn Stogner, Director and Melissa Drury, Vice Chairman of the Parks and Recreation Commission returned to discuss the bathhouse project at Chase Park. The original plan of renovating the current bathhouse in place was discussed at the Parks and Recreation Commission's meeting last night. That plan has completely gone south after the meeting. Now the plan is to have one project called the Chase Park Renovation that will consist of three minor projects together. It would include revamping the bathhouse leaving the shell and make upgrades to the electrical, plumbing and install new fixtures to make it more handicap compliant. They would also like to include the boat ramp project and the sealing and striping of the parking lot. The problem they are faced with today is that this change was made late last night and they have not had time to get real numbers. They asked for a two week extension to get real numbers. The reason for combining the projects is in hopes of getting more support because doing only one project like the bathhouse would not necessarily get the support of those that would be interested in the boat ramp. The committee liked the idea of grouping three projects. Bob Ledger moved to have the Chairman and Bruce Fillmore to do the final check on the numbers and that CIP supports this project; Stu Richmond seconded the motion. Vote: 7-0-0. Jerry Little asked when we would see this again. The Board discussed it and felt that they would like to give them two weeks and have them return to this committee. Bob Ledger suggested that when the presentation is done that longevity should be mentioned.
- *White Board Exercise:* The subcommittee began putting all the requests on the white board for discussion. Priority classifications were given to some, but felt that it needed to be finalized in two weeks after the numbers for Chase Park were presented. The Board discussed the SCBA (Self Contained Breathing Apparatus) article for the Fire Department for 2017. There was some discussion about putting

half the cost this year and half the cost next year. The Fire Department would be out of business without the air packs. Chairman Dearborn stated that he was going to speak with Chief Vezina with regards to the ambulance and the forestry/chief car swap.

## **II. MINUTES:**

- August 5, 2015: Bob Ledger moved to approve the August 5, 2015 minutes as presented; Stu Richmond seconded the motion. Vote: 4 in favor (Dearborn, Ledger, Richmond, Marsh) and 3 abstained (Little, Clow, Fillmore).
- August 19, 2015: Jerry Little moved to approve the August 19, 2015 minutes as presented; Stu Richmond seconded the motion. Vote: 4 in favor (Dearborn, Ledger, Richmond, Little) and 3 abstained (Marsh, Clow, Fillmore).
- August 26, 2015: Bruce Fillmore moved to approve the August 26, 2015 minutes as presented; Bob Ledger seconded the motion. Vote: 6 in favor (Dearborn, Ledger, Richmond, Marsh, Little, Fillmore) and 1 abstained (Clow).
- September 2, 2015: Jerry Little moved to approve the September 2, 2015 minutes as presented; Jack Dearborn seconded the motion. Vote: 6 in favor (Dearborn, Ledger, Richmond, Marsh, Little, Fillmore) and 1 abstained (Clow).

## **IV. NEXT MEETING(S) - SCHEDULE:**

The next subcommittee meetings are as follows: September 23<sup>rd</sup> ó finalize 2016 CIP

## **V. ADJOURNMENT:**

As there was no further business to come before the subcommittee, Jerry Little moved and Bob Ledger seconded to adjourn the meeting at 10:33AM.

Respectfully submitted,

*Naomi L. Bolton*

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Town Administrator