



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

Office Hours:
Mon, Tues & Fri.
8 AM ó 4:30 PM
Wed. 8 AM ó 7 PM
Thurs. 8 AM ó 1 PM

CIP SUBCOMMITTEE
MINUTES
OCTOBER 3, 2017
****DRAFT COPY****

PRESENT: Jack Dearborn; Jan Snyder, Exofficio; Stu Richmond; Sherry Burdick; Bruce Fillmore; Gary Shelto; Steve Roberts; Chip Meany, Land Use Coordinator; Naomi Bolton, Town Administrator.

GUESTS: Beth Rouse, Finance Administrator; Tom Clow; Bill Anderson; Keith Erf; Karyn Stogner, Parks and Recreation Director.

I. CALL TO ORDER:

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

II. MEETING:

• Parks & Recreation:

Director Karyn Stogner was present. Ms. Stogner was her to discuss the proposed pavilions at Bolton Field. She got prices for the site work/slab and for the actual structures. The plan is to have two pavilions. One is 16ø x 20ø up on the playground area and the other is 20ø x 36ø. The cost for the site work/slab is \$20,800 and the two pavilions which are kits cost \$56,672. The committee felt a 5% increase to be done in 2018 was consistent with other boards that have received quotes this time of year. This would bring the total request for the pavilions to \$60,000. Chairman Dearborn asked if Ms. Stogner could provide the subcommittee with pictures of the actual structures. The boat ramp was previously discussed at the time of the original meeting.

• Board of Selectmen:

Chairman Tom Clow was present on behalf of the Board of Selectmen. Chairman Clow stated that he was here to present the Fire Suppression for the new DPW garage. The current generator size is 50 KW and there would need to be an 80 KW generator in place to run the building and the system. Further research needs to be done to see if it is possible to purchase the 80 KW generator now which would reduce the overall cost for this request. The total request is \$262,000 which includes \$30,000 for the 80 KW generator. If the generator can be purchased now the cost would be reduced to a total of \$232,000.

III. WHITE BOARD EXERCISE:

Chairman Dearborn stated that the next exercise the subcommittee does is to put all the requests on the white board as a summary for discussion. The white board looked as follows:

		Total Requests	Possible Offsets
Police			
	Cruiser Replacement (2)	\$ 85,182	
Parks & Rec.			
	Pavilions @ Bolton Field	\$ 60,000	
	Chase Park ó Boat Ramp Engineering	\$ -0-	
DPW			
	Road Reconstruction	\$ 480,000	(\$280,000)
	Backhoe	\$ 95,320	(\$35,000)
	New 10 Wheel Dump Truck	\$ 215,000	
	Bridge Reconstruction	\$ 105,000	
Library			
	Planning & Engineering	\$ 25,000	
Selectmen			
	Bell Tower & Town Hall	\$ 49,660	
	DPW Garage Fire Suppression	\$ 262,000	(\$30,000)
	SUBTOTAL:	\$ 1,377,162	(\$345,000)
	FINAL TOTAL:	\$ 1,032,162	

This turns out to be roughly a \$1.20 tax rate for capital requests. This is approximate.

The Subcommittee then took each request individually, discussed them and individually voted as follows for the 2018 requests:

- Chairman Dearborn moved, Stu Richmond seconded to approve the request for the replacement of two police cruisers on behalf of the Police Department. Passed 7-0-0
- Chairman Dearborn moved, Jan Snyder seconded to approve the request for two pavilions at Bolton Memorial Field on behalf of the Parks and Recreation Commission. Passed 7-0-0
- Chairman Dearborn moved, Sherry Burdick seconded to approve the request for road reconstruction on behalf of the Public Works Department. Passed 7-0-0
- Bruce Fillmore moved, Sherry Burdick seconded to approve the request for a new backhoe on behalf of the Public Works Department. After a little bit of discussion regarding the legality of renting one and the option of purchasing with 80% of the lease being applied the vote was taken. Passed 7-0-0
- Stu Richmond moved, Jan Snyder seconded to approve the request for a new 10 wheel dump truck on behalf of the Public Works Department. Passed 7-0-0
- Jan Snyder moved, Sherry Burdick seconded to approve the request for bridge reconstruction funds on behalf of the Public Works Department. Passed 7-0-0
- Sherry Burdick moved, Jan Snyder seconded to approve the request for planning and engineering on behalf of the Library. Passed 7-0-0
- Stu Richmond moved, Jan Snyder seconded to approve the bell tower project at the Town Hall on behalf of the Selectmen. Passed 7-0-0
- Sherry Burdick moved, Stu Richmond seconded to approve the fire suppression system at the new DPW garage on behalf of the Selectmen. Passed 7-0-0

Chairman Dearborn stated that this concludes the obligation of this subcommittee. The next step is to put together the power point and present it to the Planning Board, Finance Committee and Selectmen. He thanked all the department heads for their participation as well as all the subcommittee members for their time on this committee.

IV. MINUTES:

September 26, 2017: Jan Snyder moved, Sherry Burdick seconded to approve the September 26, 2017 minutes as printed. Passed 6-0-1 (Roberts)

V. ADJOURNMENT:

As there was no further business to come before the subcommittee, Bruce Fillmore moved and Stu Richmond seconded to adjourn the meeting at 10:26 AM.

Respectfully submitted,

Naomi L. Bolton

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Town Administrator