



**TOWN OF WEARE
PLANNING BOARD
ZONING BOARD OF ADJUSTMENT**

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Charles F. Meany, III
Land Use Coordinator

Office Hours:
Monday, Tuesday &
Friday
8 AM – 4:30 PM
Wednesday
8 AM – 7 PM
Thursday
8 AM – 1 PM

**CIP SUBCOMMITTEE
MINUTES
SEPTEMBER 25, 2018
DRAFT COPY**

PRESENT: Jack Dearborn, Chairman; Jan Synder, Exofficio; Stu Richmond; Gary Shelto; Steve Roberts; Chip Meany, Land Use Coordinator

GUESTS: Karyn Stogner, Parks & Recreation Director; Beth Rouse, Finance Administrator; Benji Knapp, Public Works Director; Bill Anderson; Keith Erf; Tom Clow

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. Mrs. Stogner proposed engineering site assessments focused on the feasibility to develop recreational/athletic fields at Ineson Field and/or East Road property. Including the draft/finalizing site-specific master plan for recreational/athletic fields at one of the sites. Mrs. Stogner stated that this request was not for the construction of fields but for the assessment and feasibility of the possibility of future expansion of the fields in the Town. Weare Athletic Club (WAC) has attended Parks & Recreation Commission meetings and strongly urged the Town to expand the fields in Town. There have been more teams and more sports demanding field space. In the last few years, the sports programs (WAC and School Teams) have added lacrosse and field hockey to the already full sports schedules. Mrs. Stogner stated that the backside of Ineson has land available for expansion, but there would need to be access to Route 114, which would cause other concerns. The property on East Road, which was reserved for future field access, is currently the Town Pit. The CIP Committee stated it was not feasible to move the sand to another location from the Town Pit. A suggestion was brought forth that the easements be researched regarding the use of properties in the area on East Road for field use. Chairman Dearborn requested that Mrs. Stogner generate an analysis for the need of the fields including the number of teams that use the fields, the number of kids, the number of adults, etc. The CIP Request from the Parks and Recreation Commission is for \$19,000. \$7,100 if for the feasibility analysis of the two parcels and \$11,900 is for the draft, final and implementation of the plans. GeoInsight, Inc. was engaged to perform the master plan for Bolton Field about 7 years ago, which is the same outfit that the Parks & Recreation Commission requested a quote from to perform the assessment/feasibility study for Ineson and/or East Road. It was determined that more research be performed on the easements on East Road to make sure the Parks & Recreation Commission has the right to build a field on those properties before spending money on the assessment/feasibility study. It

was determined that CIP will bring forth the request at this time, but would like the research performed prior to the final meeting.

Public Works Department:

An additional sheet was distributed to members of the CIP Committee and members of the audience regarding the possible options of funding the road reconstruction CIP request. There was option 1, which stated the Town would raise \$750,000 per year for 10 years for a total of \$7.5 million dollars raised over a 10-year period. There was an option 2, which stated the Town would raise \$500,000 per year for 10 years and purchase a \$2.5 million dollar bond. This will also total \$7.5 million dollars, but the monies will be available much sooner. The reason stated for having the monies sooner rather than later was to try preventing further deterioration of roads. If the Town can shim and overlay most of the roads that need it currently, it will prevent them from becoming a total reconstruction project. Keith Erf inquired why not request a \$2.0 Million dollar bond versus a \$2.5 Million dollar bond. It was stated that waiting is a risk, mostly because of the cost of asphalt. Reserving or contracting with a Vendor to complete a majority of roads will ensure that we receive the current price of asphalt, which is roughly \$65/ton. The longer we wait, the higher per ton asphalt might become.

Board of Selectmen:

There was nothing submitted by the Board of Selectmen for a Capital Improvement Project at this time, but there might be a request for a new roof on the Safety Complex. The Committee will wait until Town Administrator Bolton brings forward a CIP request or states that there will be no request from the Board of Selectmen.

III. MINUTES:

There were no minutes to review.

IV: ADJOURNMENT:

As there was no further business to come before the subcommittee. Chairman Dearborn adjourned the meeting at 9:54 AM

Respectfully submitted,

Beth Rouse

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Finance Administrator