



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
OCTOBER 24, 2012**
(Approved as written 10/2/13)

PRESENT: Jack Dearborn; Richard Butt, Exofficio; Stu Richmond; Gerry Little; Tina Connor, Finance Administrator; Chip Meany, Land Use Coordinator; Naomi Bolton, Town Administrator

GUESTS: John Foss, Moderator

I. CALL TO ORDER:

Jack Dearborn opened the meeting at 8:05 AM in the conference room of the Weare Town Office Building.

II. MINUTES:

October 17, 2012: Gerry Little moved to approve the minutes from October 17, 2012 as written; Stu Richmond seconded the motion, unanimous in favor.

III. MEETING:

Jack Dearborn presented data from the power point presentation that was put together. Mr. Dearborn noted that the information in red indicates that the subcommittee is not supporting or recommending it. He discussed the logic behind the format. He went over the presentation a screen at a time to make sure the subcommittee was ok with the information. On the first screen for public works under T-2 the word “causing” is to be replaced with the words “resulting in”. On the second public works screen a note is going to be added under the bridge bond that states this could be accomplished through individual warrant articles. Mr. Dearborn stated that he would also like to have Tim Redmond, Public Works Director submit a picture of the sketch for the new building so it can be added to the presentation. The subcommittee then discussed bridge bonding, road reconstruction and the alternative strategies for funding. The Fire Department slide changed the computer information from red to black with a couple of new notes indicating that this request it to implement an upgraded computer network to support department needs and the new computers allows them to access EMS billing and processing requirements. On the Police Department first slide there was a spelling correction of “tasers”. On the Cemeteries slide the word “collapsed” was changed to “deteriorated” and a second bullet was added which states that some if not all of the funding will be coming from an existing capital reserve fund. The last screen was parks and recreation. A bullet was added under the Ball Field Development/Engineering that indicates to recommend a Town wide analysis of all fields including schools – for availability and capacity. Under the Chase Park Improvements bullet the words “/maintenance reserve fund” will be added.

Mr. Dearborn than discussed the approach of the subcommittee for next year (2013). He would like to have each member to take a department and be a liaison and try to Shepard them through the process in an attempt to have a better quality product. He would like to get started in April or May of 2013.

IV. NEXT MEETING:

The next and final subcommittee meeting will be Wednesday, Oct. 31st at 8 AM.

V. ADJOURNMENT:

As there was no further business to come before the subcommittee, the meeting was adjourned at 9:35 AM.

Respectfully submitted,

Naomi L. Bolton
Town Administrator