



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 11, 2011
(Approved as amended 11-1-11)**

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

GUESTS: Tim Redmond, Public Works Director; Chief Bob Vezina; Chief Greg Begin

I. CALL TO ORDER:

Chairman Jon Dowst called this meeting to order at 8:00 AM in the conference room of the Weare Town Office Building.

II. DEPARTMENT MEETINGS:

PUBLIC WORKS DEPARTMENT: Tim Redmond, Public Works Director was present to go over his requests for the upcoming 2012 year. They were as follows:

A) 6-wheel dump truck w/plow & sander (to replace the 1994 Ford)-\$165,000

This request has been on for the past 2-3 years and has not been approved. Mr. Redmond is putting it back in for another try. He explained that it is not really a front line truck but it is used in the winter as it is equipped for winter usage.

B) Pickup truck (to replace the 2001) - \$35,000

This request is another that has been on the list for a couple of years. The truck has had a considerable amount of work done to it over the past year. This year he would like to request \$35,000 for that replacement.

C) Backhoe (replace 2001 Fermecc) - \$120,000

This was on the rotation schedule but last year the then public works director swapped it with the loader because it was in worse shape. Mr. Redmond stated that the loader is fine they have it all working fine now. He would be looking to replace the backhoe with something a little different. He would get it with forks so that it would be a versatile piece that the transfer station could use as well.

D) Roadside mower/tractor (purchase used one) - \$55,000

This is a new request that hasn't been submitted before. This request would be for the purchase of a used flair mower to trim the road sides. There is an attachment for the excavator that doesn't do a nice clean job. He also has checked into renting a mower and it costs \$5,000 per month for a rotary mower.

E) Demo/Paper Trailer (purchase used one) - \$30,000

This request is the one of the most important requests. The old paper trailer is not road worthy, so now they are transferring to the demo trailer so that they can then haul the paper. It is just not productive to keep transferring.

F) Baler (replace an existing baler) - \$37,000

This request is for funds to replace an existing baler. This was part of the plan that the previous director had and it is time for the replacement.

G) Deck Scale (purchase a new one) - \$60,000

This is a new request. This would be to purchase a new deck scale so that the demo can be charged accurately to all. Right now the attendants have to measure and calculate the tonnage. It has worked ok, but it is not perfect. The past few months we have been short on our demo. We did not collect enough to cover the cost of getting rid of it. This would take the guessing out of it. You would drive on the scale loaded a measurement would be recorded then you would empty it and then drive back over the scale for the empty weight then the difference is the amount of demo you would pay for.

FIRE DEPARTMENT: Chief Bob Vezina was present to go over his requests for the upcoming 2012 year. They were as follows:

A) Engine 2 replacement - \$375,000

This replacement was on the town ballot last year and failed. He would like to see the replacement occur. There is enough money between the accounts to pay for it.

B) Defibrillator for Ambulance 2 - \$30,000

Last year the Town approved a replacement of one of the defibrillators. This request would be to replace the other one. There are issues associated with having two different kinds but also two different aged ones. The newer more compliant ones work differently than the older ones. Chief Vezina would like to see the Town replace this one this year so that there couldn't be an error occur because the EMT is not familiar with the older style and something happens as a result of it.

POLICE DEPARTMENT: Chief Greg Begin was present to go over his requests for the upcoming 2012 year. They were as follows:

A) Cruiser Replacement - \$65,000

This is a request to replace two cruisers. Car 2 has 98,406.8 miles and car #4 was not able to pass inspection to be a front line cruiser. Car #1 the expedition will go to the Fire Department and it will extend the use there. The expedition currently has 33702.3.

B) Radio Upgrade - \$9,200

This request is to upgrade radio transmissions to rectify "dead spots" in radio transmissions. The current configuration is not sufficient to maintain constant communications with dispatch. The amount of transmissions causes the voter batteries to become depleted and inoperable. This addition would alleviate the use of the voter sights and stop the batteries from dying.

C) Server/Computer Replacements - \$17,000

This request is to replace the server and computers at the Police Department. The server and 6 computers to be replaced are all 5 years old or older. The maintenance on these computers is starting to become costly they all run 24/7. The cost of IT repairing crashes on computers and the server is becoming a concern.

PARKS & RECREATION:

Melissa Drury was present but due to a time constraint she would be coming in to the next meeting.

NEXT MEETING: The subcommittee's next meeting was for Oct. 18th but the Chairman has had a work commitment come up so he will get back to Chip with some dates and he will then let everyone know.

III. 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