



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 3, 2012**
(Approved as written 10-17-12)

PRESENT: Jack Dearborn; Paul Marsh; Richard Butt, Exofficio; Paul Morin; Jerry Little; Chip Meany, Land Use Coordinator; Naomi Bolton, Town Administrator

GUESTS: Janet Brown, Cemetery Trustee; Fire Chief Bob Vezina; Public Works Director Tim Redmond

I. CALL TO ORDER:

Jack Dearborn opened the meeting at 8:00 AM in the conference room of the Weare Town Office Building.

II. MEETING:

Cemetery Trustees: Janet Brown was present. Mrs. Brown gave the subcommittee an overview of what they had done so far to the cemeteries. She then went over the request for 2013. They are looking at doing some stone wall work on four cemeteries. Between the work at these four and the work on Oil Mill the Town will be looking at adding \$10,400 to the existing fund to complete the projects.

Fire Department: Fire Chief Bob Vezina was present. He has applied for a grant for 23 sets of turnout gear; 27 helmets and boots. He has not heard back on the grant yet, but if the grant was to not go through he was looking for a backup plan and requesting that he would like to have the \$55,679 to be added to the CIP plan.

Public Works Department: Tim Redmond was present with his flow chart of how the Bridge bond would work. There will need to be some further questions asked at a Town legal standpoint to make sure we can do this.

Parks and Recreation: Paul Morin is available and willing to attend their next meeting which is October 9th to try to help explain what is and is not a capital item. This would also give them a little time to come back with more information.

III. NEXT MEETINGS:

Wednesday 10/17 from 8 AM to 9 AM to go over Parks and Recreation and Wednesday 10/24 at 8 AM to discuss the Chief's cars.

IV. ADJOURNMENT:

As there was no further business to come before the subcommittee, the meeting was adjourned at 11:15 AM.

Respectfully submitted,

Naomi L. Bolton
Town Administrator