



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
SEPTEMBER 18, 2013**
(Approved as written 10/2/13)

PRESENT: Jack Dearborn; Richard Butt, Exofficio; Paul Marsh; Bruce Fillmore; Naomi Bolton, Town Administrator

GUESTS: Tim Redmond, Public Works Director; Kate Cloud, Finance Committee

I. CALL TO ORDER:

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

II. MINUTES:

There was no action taken on minutes at this meeting.

III. MEETING:

Tim Redmond, Public Works Director met with the subcommittee to go over his requests for 2014. They are as follows:

- \$205,000 Replace 1998 International 6-Wheeler Dump truck with a 10-wheeler
- \$182,000 Replace 2001 International 6-Wheeler Dump truck with same
- \$45,000 Replace 2001 Chevy Pickup with same type of vehicle
- \$120,000 Replace 2000 Ferrec Backhoe with same type of equipment
- \$65,000 Replace 2006 Skid Steer with same type of equipment (used at Transfer Station)
- \$400,000 Road Reconstruction – same article as every year. He has found out from NHMA that the wording has been incorrect for several years and he will work with the Board of Selectmen to correct that.
- \$700,000 River Road Paving – this is a new article. Mr. Redmond surveyed the road in three sections and has different methods for each section. The subcommittee would like Mr. Redmond to see if the cost may be offset by the gravel pit.
- \$68,000 Gasoline/Diesel Fueling Station – this is new but is a State mandated request because all underground storage tanks need to become compliant by December 31, 2015. This fueling station serves all the departments (Fire, Police, DPW, Code Enforcement, Schools)
- \$967,000 DPW Garage – the subcommittee looked at a new plan. Mr. Redmond stated that he had taken into consideration some of the comments made last year at the deliberative session and changed the building to accommodate those concerns. The subcommittee asked Mr. Redmond to have another look at the deliberative session minutes to make sure all the concerns have been addressed. Mr. Redmond was also asked to

check with Primex to see what the increase in insurance would be for the new building. Chairman Dearborn asked Mr. Redmond to get information like last year regarding the needs and savings for the garage so that it can be used for the power point presentation.

- Bridge Bond – this request is the same as last year’s request. Peaslee Road Bridge, Old Francestown Road and Lull Road are the three that are still on the red list with the State of NH.

A reminder that next week’s meeting is with the Fire Department and Parks and Recreation. Selectman Butt asked Town Administrator Bolton if the special revenues could be available for the next meeting. She will get those from the Finance Administrator.

IV. NEXT MEETING:

The next subcommittee meeting will be Wednesday, September 25, 2013 at 8:30 AM.

V. ADJOURNMENT:

As there was no further business to come before the subcommittee, the meeting was adjourned at 10:06 AM.

Respectfully submitted,

Naomi L. Bolton
Town Administrator