

## MINUTES

### Capital Improvements Program Committee

**Meeting Date and Time:** Tuesday, November 16<sup>th</sup>, 2021 at 7:00 PM

**Meeting Place:** Town Offices, 573 Sanborn Rd, Sanbornton NH

**Present:** Nina Gardner, Selectman Bob Lambert, Jody Slack, Chair Andy Sanborn

Nina Gardner made a motion to approve the draft minutes of 11/1. Jody slack seconded the motion and the motion passed unanimously.

#### **General Business**

**a. Highway Dept CRF requests** – Chair Andy Sanborn asked members how they feel about using Block Grant funding from the State toward highway equipment purchases rather than for roads as discussed at the last meeting; he stated that he feels the State could stop offering those monies which could be an issue for the CIP plan. Jody stated that the plan is a living document and can change when needed so it shouldn't be an issue; Nina agreed and added that residents care about roads and therefore they may not support using monies for equipment instead of roads.

Chair Sanborn stated that he would like to see the CRF for heavy equipment built up as it has been neglected for many years; he recommended \$110,000 for each year for that CRF.

**b. Review of Board of Selectmen FY23 CIP requests** – Selectman Lambert explained the CRF requests from the Selectmen. They are again requesting \$50,000 for Facilities Maintenance and Repair (listed as “Refurbishment” on the CIP plan); Chair Sanborn stated that there should be more detail included in the request as specific projects are not outlined at all. Nina noted that the buildings this could include are the outside of the library building and life safety building. The BOS is requesting \$45,000 for the Transfer Station, \$25,000 for Town Hall Repair, and \$5,000 for Milfoil, all of which were requested last year as well.

**c. Next meeting** – Members agreed to meet Monday, November 29<sup>th</sup> at 7:00pm to finalize CIP recommendations to the BOS as well as update the CIP spreadsheet.

Meeting adjourned at 8:00pm.

Respectfully submitted,

Audry Barriault