

MINUTES

Sanbornton Capital Improvements Program Committee (CIPC)

Meeting Date and Time: Monday, November 2nd 2020 at 7:00 PM

Meeting Place: Town Offices, 573 Sanborn Road, Sanbornton, N.H.

The meeting was called to order by Chair Andy Sanborn at 7:00 PM.

Present: Andy Sanborn, Chair/Citizens' Representative; Nina Gardner, Citizens' Representative; Kate Osgood, Citizens' Representative, Bob Lambert, Budget Committee Representative

Minutes – Nina Gardner made a motion to approve the draft minutes of October 19th. Kate Osgood seconded the motion and the motion passed unanimously. Nina Gardner made a motion to approve the draft minutes of October 20th. Bob Lambert seconded the motion and the motion passed unanimously.

New Business

a. Discussion of Police Dept CIP Request – Police Chief Steve Hankard is requesting a replacement pickup truck for FY22. The F-150 Responder is designed as a police vehicle from the factory so not as much upfitting will be needed as the existing pickup. The existing pickup will have over 100,000 miles as of July 2021. This is used as a stealth vehicle for speed checks and used during storms. He plans on trading in the existing pickup versus auction to get more money towards the new truck. Chief Hankard also provided future CIP requests for subsequent years to show his replacement plan. He mentioned that the Budget Committee suggested a CRF for large expenses such as the taser replacement last year which was \$10,000. Chair Sanborn suggested that he puts together a list of Police assets including life expectancy, replacement and maintenance cost/schedule, etc. before deciding on an amount to fund this CRF at.

b. Discussion on CIP spreadsheet – Chair Sanborn stated that he would like to edit the existing spreadsheet from last year; Audry will send out the most recent copy. Selectman Dick was checking on the CRF amounts as of last meeting. Nina noted that the dollar amounts shown for a recreation building and police station concept/design should still be shown in the plan as a reminder for CIP members. She also stated that the \$135,000 that was being used to pay off the highway garage will need to be put into a new CRF for future building needs since that bond will be completed this year. Several building CRFs exist that could possibly be used for this.

Meeting adjourned at 8:20.

The next meeting is scheduled for November 16th at 7:00.

Respectfully submitted,
Audry Barriault, CIPC Secretary