

TOWN OF TEMPLE, NH

Final
Minutes of Capital Improvement Plan Committee Meeting
September 13, 2017

Committee Members Present: Connie Kieley, Gary Scholl, Ken Caisse, and Tedd Petro

Meeting was called to order at 7:03 p.m.

1. The minutes of 1/25/17 were approved as written.
2. Committee member appointments.
 - a. Motions were made to recommend to the BOS the reappointments of Gary Scholl and Connie Kieley to three year terms ending in 2020. Both motions were seconded and unanimously passed. It was noted that the BOS has already approved these appointments contingent on the committee's recommendation.
3. Officers.
 - a. Motions were made to elect C. Kieley as Chair and G. Scholl as Co-chair. Both motions were seconded and unanimously passed. Tedd Petro offered to be Secretary but explained he was not a typist. C. Kieley suggested asking the BOS to consider a request that Gretchen fill the role as Tedd's typist. C. Kieley will contact the BOS to make that request.
4. It was noted by G Scholl that the minutes of 10/26/16 are not yet available. It was discussed and C. Kieley and G. Scholl will research the situation, and at minimum C. Kieley will see that something is placed on the website explaining that these minutes were lost.
5. Goals
 - a. Gary handed out an updated draft spread sheet for 2017/18. Gary explained that one goal might be to recommend implementing capital reserves in 2018 with the initial recommendation being as small as \$5,000.
 - b. T. Petro stated that if we do recommend funding capital reserve he would be in favor of beginning one for the purchase of ambulances, as the Wilton Ambulance service is very consistent and reliable.

- c. G. Scholl also suggested that we begin looking for alternate approaches to Fire truck replacements, as the need for replacement vehicles is due to age not hours used. Discussion ensued.
- d. C. Kieley suggested that because of the need for Town parking we consider moving the Highway Department Garage and Sand Storage Facility relocation to an active date on the spreadsheet. It was acknowledged that this could be phased in slowly. While T. Petro questioned the need for additional parking he did suggest that moving the sand pile to the old Holt land (now owned by the town) might be a possible fix.

6. The meeting was adjourned at 7:33

Minutes submitted by Connie Kieley