

Capital Improvement Committee Town of Temple, NH

Meeting Minutes - Final

10 January 2018 - 6:30 pm - Annex

I. Call to order

A joint meeting of the BOS and the CIP was called to order by Select Board, Chairman Bill Ezell called to order at 6:30 PM on 10 January 2018 in the Town Hall Annex.

II. Attendance

Wilton Town Administrator Scott Butcher, Wilton Ambulance Chief Steve Desrosiers, Temple BOS Ken Caisse, Bill Ezell, Gail Cromwell, representatives from the Temple CIP and BAC, Connie Kieley, Ted Petro, Mary Beth Ayvazian, Gary Scholl, representatives from the Temple Fire Dept. Chief George Clark, Will Wildes, Luke Peterson, representatives from Lyndeborough, Town Administrator Russell Boland, Select Board Chairman Fred Douglas, Selectman Mark Chamberlain.

III. Minutes from November 8, 2017 & December 13, 2017 (Ken Caisse) were not reviewed.

IV. Agenda

A. Part I of the Meeting: Ambulance

The Assistant to the Select Board, Gretchen Rae, took minutes for the combined portion of this meeting: See BOS draft minutes January 10, 2018. Cost & timing changes will be made to the CIP for Ambulance & Cardiac Monitors once a final plan is confirmed and approved by the BOS.

B. Part II of the meeting: TVFD – Chief George Clark

a. The purpose of the meeting with Chief Clark was to clarify the fire Department's future capital expenditures.

- i. Pagers & Radios** – Chief Clark stated the TVFD has 15 radios; 5 of which are for “Hazard Conditions” for communication inside burning structures. Three of the HC radios were not working and were replaced in 2017 with funds from their budget at a cost of \$6600 with approval from the BOS. There was discussion of removing the pagers and radios from the CIP vs. placing them in the budget. At our next meeting the CIP will discuss this further.

- ii. **Turnout Gear** – Request to correct CIP - should read “2 sets were purchased in 2016?” Turnout gear was removed from the CIP in 2016 with the expectation that two replacement sets per year would be purchased through the annual budget. No sets were replaced in 2017. Chief Clark explained that 3 more sets will be needed in 2019 at a cost of \$7500. The fluctuation in their needs makes it unclear if this expense should be budgeted or placed in the CIP. Further discussion is needed.
- iii. **Summation – c. Kieley suggested that it would be extremely helpful to the CIP if the TVFD would provide more consistent research regarding their needs and costs of capital expenditures.**
- iv. **1993 International Fire Pumper (Engine)** – G. Scholl suggested that, because of the high cost (approx. \$500,000 in 2023) and low usage, mileage , the TVFD should consider innovated ways to approach the purchase of this vehicle i.e. co-purchasing with another town or possibly buying a used vehicle. Discussion took place with no conclusion.

b. Adjournment

Chairman Kieley adjourned the meeting at 9:02 PM.

Minutes submitted by: Connie Kieley