

Town of Temple, NH
Final Minutes
of CIP Meeting, December 17, 2012

Committee Members Present: Connie Kieley, Chair, Gail Cromwell, Tedd Petro,
George Willard

Absent: Mary Beth Ayvazian, Charlene Eddy, Barry West

Guests: Mike Darnell, John Kieley

Call to Order, 7:15 p.m., by Connie Kieley, Chair

Approval of the minutes of the last meeting was postponed in the absence of a quorum of those that attended that meeting.

The purpose of the meeting was to discuss the draft CIP with the Selectmen. It was noted that the photocopier replacement, presently scheduled for 2014, may be moved up to 2013. If they change their current recommendation, they will inform the committee as soon as possible.

The selectmen advised the committee that the Temple share of the joint police force with Greenville will be going from 38% to 39%. This changes the cost of the planned cruiser replacements and will be incorporated into a revised spreadsheet.

A discussion was held on the new truck for the highway department. A question was asked about the mileage per gallon of fuel. Did the two possible trucks differ in that regard? Tim Fiske will be consulted. Tedd expressed concern about the decision on the Mack vs. the International.

The scheduling of repairs for bridges rather than replacements was welcomed by the selectmen.

Review of the coming years indicates several years with large expenditures, the truck this year that would require financing, the Fire Department airpacks next year, the new loader in 2015, then a considerable break until 2020. The possible smoothing out of these expenses by financing was demonstrated in a second spreadsheet. The selectmen stated that in the past lower cost items were generally not financed even though the spreadsheet showed them thusly. Examples: the ambulance (we would not own it so might find it difficult to finance), the airpacks, the jaws of life, the 2016 cruiser being shown with 3 years of financing, etc. In short, Tedd indicated the select board might prefer to pay for these relatively smaller items each year, rather than financing. There was also a discussion of the possibility of obtaining a loan to cover multiple items. John Kieley offered to call the town's bond attorney to see if this was feasible. Also, Tedd raised the question of the number of years shown for financing various items. Can we obtain smoothing out of the expenses without financing?

John will report his finding re the feasibility of a single loan but the committee would also like to consider spreadsheet that would finance only the largest items.
The meeting was adjourned at 8:15.