

Town of Temple, NH
Minutes of CIP Meeting, January 24, 2013
FINAL

Committee Members Present: Connie Kieley, Chair, Mary Beth Ayvazian,
Gail Cromwell, Charlene Eddy, Tedd Petro, Barry West, George Willard

Absent: Charlene Eddy

The meeting came to order at 7:09 p.m.

Minutes of the meetings of 1/7/13 and 1/14/13 were approved unanimously.

Tedd Petro reported on the SelectBoard meeting of 1/22/13. Accordingly the CIP request from the Highway Department will be \$165,000 for the new International truck. It was noted that an extended warranty will be paid out of the Highway Department budget.

The town has received a new estimate from the DOT for Converse #1 replacement. The engineer is estimating \$584,000 (up from \$400,000). The estimate includes some optional items so the eventual price may come down. Because of the considerable uncertainty, the Committee decided to report the current estimated cost in the spreadsheets noting that it is "as of January 23, 2013." The 20% share payable by the Town would be \$116,800, for that cost.

It was noted that at the 2012 Town Meeting, \$86,000 was voted for bridge expenses, with \$57,000 raised in taxes and \$29,000 to come from the Bridge Trust Fund.

We also expect \$26,400 as a refund from the State for cancelling the replacement of Putnam Road Bridge. The bottom line is that \$73,400 is on hand to cover our 20% share of the Converse #1 repair. Other savings are possible with the town doing some of the work.

The Committee voted the following recommendations:

1. The 1996 International 6-wheel Dump Truck be replaced in 2013 with an International 6-wheel Dump Truck., the Warrant Article to be \$165,000 for this truck. (All in favor, Tedd Petro abstained.)
2. A Warrant Article for \$584,000 for the replacement of the Converse Bridge #1, town share \$116,800, with an asterisk noting that these estimates are as of January 23, 2013. (All in favor, Tedd Petro abstained.)
3. A Warrant Article to repair Converse Bridge #2 at an estimated cost of \$15,000 . (All in favor, Tedd Petro abstained.)
4. A Warrant Article for \$13,529 which is Temple's share of a Police Cruiser for the Temple-Greenville Police Department. (All in favor, Tedd Petro abstained.)
5. A Warrant Article for \$7,342 to replace the town office photocopier. . (All in favor, Tedd Petro abstained.)

Wording in the draft for the Town Report and CIP Narrative was reviewed and approved with some final edits still in question. The final draft will be sent to all members and a brief meeting to review all changes, comments, etc., will be held on Monday January 28, at 7 pm.

It was decided to try for two spreadsheets in the Town Report, one to show the anticipated lump-sum CIP expenditures by year. A second will show a potential solution to the problem of these large expenditures by using financing to smooth out the actual annual costs.

The consensus was to approve the current form of the spreadsheets as compiled.

The meeting adjourned at 7:59 p.m.

Respectfully,
Gail Cromwell