

**TOWN OF
TEMPLE, NEWHAMPSHIRE**

Final Minutes

CAPITAL IMPROVEMENT COMMITTEE

Meeting Held on October 15, 2012

Committee Present: Connie Kieley, Gail Cromwell, Mary Beth Ayvasian, Charlene Eddy, George Willard

Members Absent: Barry West and Tedd Petro

Guests: Mark Salisbury, Don Kramer, Rick Berringer

Call to order at 7:15 p.m.

Minutes of October 1st Meeting.

The draft minutes recorded by C. Eddy were reviewed & discussed. Both, C. Kieley & G. Cromwell suggested some clarification & re-wording regarding the bridges. C. Eddy will revise her draft minutes with the clarifications proposed. G. Cromwell also suggested that Tim Fiske be re-invited to answer some of the member's questions in regard to the bridges. It was agreed that this would be done.

Fire Department:

A 3- page document out-lining the Fire Depts. Capital improvements needs was presented & discussed in the following order.

- (1) The Air Pacs, etc.: - These are scheduled for replacement in 2014 at an estimated cost of \$65,200. It was reported that the air pacs have a maximum 12 – 15 year life span with the current ones now 20 years old. The fire department members suggested, perhaps, of moving up their scheduled replacement date a couple of years.
- (2) Jaws of Life – Because the Jaws of Life Equip. failed prior to their planned replacement in 2015, a 2nd-hand & refurbished one was purchased in 2011(?)
- (3) Digital Radios & Pagers: These were purchased in 2012 for \$10,500.00 by warrant article.
- (4) Turnout Gear: (Boots, Coats, Pants, etc.) These were replaced in 2009 and have an expected life-span of 10 years. An attachment was submitted by the T.F.D. noting federal rules, regulations, & requirements regarding turnout gear. There is no T/O gear available for any incoming “new” members. (Afterwards, C. Kieley suggested we take no action on this prior to a new C.I.P. spreadsheet being unveiled.)

Library:

No one appeared before the board representing the library. However, C. Kieley reported receiving a phone call from Casey Jones (a library trustee,) that the trustees would like the idea of a new addition be kept in mind by the C.I.P. committee. No discussion followed.

G, Cromwell, 2nd by M.B. Ayvazian moved that the meeting be adjourned at 9:02pm & it was so moved.

Minutes submitted by G.M. Willard