

**Capital Improvement Committee  
Town of Temple, NH**

**Meeting Minutes - Final**

8 November 2017

**I. Call to order**

Chairman Kieley called to order the regular meeting of the CIP at 7:00 PM on 08 November 2017 in The Town Hall Annex.

**II. Attendance**

The following members of the CIP were present: Connie Kieley (Chair), Tedd Petro, Gary Scholl (Vice Chair) and Ken Caisse (Ex Officio)

Absent: Mary Beth Ayvazian

Also in attendance: Road Agent, Tim Fiske

**III. Approval of minutes from last meeting**

The minutes from the last meeting, 25 October 2017, were reviewed. There was a question regarding the Ford Explorer and the 2007 detail car. Gary Scholl will speak with Chief McTague and the minutes will again be reviewed at the next meeting.

**IV. Agenda**

**A. Review Inventory and Future Capital Expenditures for Highway & Cemetery.**

1. Tim Fiske reported that he is beginning to have issues with 2011 Ford F550 6 Wheel Dump Truck. He suggested that purchase of a replacement be moved up to 2020 as opposed to the present year of 2021. Fiske also recommended that 2006 International 6-Wheel Dump Truck presently schedule for replacement in 2020 could be moved to 2021.
  - 2011 Ford F550 6 Wheel Dump Truck: Move to 2020 with an estimated cost in 2017 dollars: \$90,000
  - 2006 International 6-Wheel Dump Truck: Move to 2021
2. 1987 Brush Chipper: Fiske recommended that consideration should be given to purchasing a used Chipper in 2019.
3. Massey-Ferguson Tractor Mower: Fiske also suggested that while the tractor is in good shape, he is concerned that the attachments are showing wear and will need to be replaced in 2019. The CIP discussed listing the attachments separately. The anticipated costs in 2019:
  - a) Mower: \$15,000
  - b) Sweeper: \$5,000
  - c) Drill, Post Hole Digger: Condition is fine. May last another 20 years.
  - d) Log Splitter: Condition is fine with a long lifespan.

4. **Garage and Sand Storage Facility:** Tim recommended that a committee be appointed to begin discussions regarding moving the Highway Department to the Skladany/Holt land. Much discussion ensued regarding parking issues in their present location, potential cost for a new building, and the effect a location move would have on neighbors near the Holt property as well as those near a potential entrance location on General Miller. C. Kieley asked if the move could be done in stages. Fiske replied moving the sand might encourage people to park in the back of the Town Hall increasing the difficulty of moving trucks safely in and out of the garage.
5. Bridges & Culverts
  - a. Fiske noted that Thomas Maynard Drive Culvert completed in 2017 cost \$13,000 instead of the projected \$30,000. This will be noted in the CIP.
  - b. Fiske also noted that Memorial Highway Bridge completed in 2007 was finally reviewed by the State and has been removed from the State's "Red List". This will be noted in the CIP.

## **B. New Business**

- a. **No new Business**

## **V. Adjournment**

Chairman Kieley adjourned the meeting at 8:02 PM.

Minutes submitted by: Connie Kieley