Capital Improvement Committee
Town of Temple, NH

Meeting Minutes -Final
13 December 2017

CIP Minutes for 12/13/2017

Present

Ken Caisse, Ted Petro, Connie Kiley, Gary Sholl

Meeting started at 7:00 pm

Motion to accept minutes of 10/ 25/2017 as written by Ted, second by Gary, and voted in the affirmative.

Motion to accept minutes of 11/08/2017 as written by Gary, seconded by Ted and voted in the affirmative.

Discussion about new Police cruiser for 2018 and Ambulance heart monitor.

Gary would like to see funds put away for future purchases, pay off loans we have now.

Connie, asked Ken to contact Wilton Budget Committee for Ambulance and Recycle for any proposed CIP purchases.

Talk to keep 8,000.00 for Ambulance Monitors, 11,700.00 for Police cruiser with a credit of 3,900.00 coming from the Detail Fund. Narrative will be adjusted to reflect the use of Detail funds towards new Cruiser.

 Discussion of the photo copier at the municipal building offices, to be moved out 2 years to 2020.

Discussion about Records preservation as a capital expense of over 5,000.00 and thinks it should be moved to a budget item for the general fund.

CIP will ask to refer to the Records Preservation committee for a proposal to the CIP for 2018.

Request from Tim Fiske of Hiway, is asking for 5,000.00 for a warrant for tractor implements to be set up as a trust fund for future needs of this equipment.

Connie to ask Tim to clarify this item.

Gary, discussion of a plan to move forward to set up funds for future capital expense's Trust fund for Hiway equiptment from now until 2020 to pay for new equipment, to level out cost of tax increases.

Proposal by Gary for 2018 is to put 55,000.00 into trust funds for capital expenses in the future.

Adding .30 cents to the tax rate to level out our big expendetures over the years instead of a huge spike all at once to the tax payers.

Next meeting Jan 1/10/18

Draft narrative for that meeting

Thanks you very much Gary for all your effort.

Meeting ajerned 7:39pm

Submitted by Ken Caisse