

Capital Improvement Plan (CIP) Committee

Town of Temple, NH

APPROVED

Meeting Minutes

20 December, 2018

Attendees:

CIP: Ted Petro, Gary Scholl, Andy Paul, Ivy Bibler, Ken Caisse (BOS Liaison)

Other attendees: Kathy Fedorka (Librarian); Becky VanDam, Camilla Lockwood, Maureen Cullinan (Library Trustees)

Meeting called to order at 6:03 p.m.

Minutes from the December 12 meeting were read and accepted.

The Committee welcomed newly appointed member Ivy Bibler.

1. Library Furnace

The Committee heard from the Library staff and trustees regarding adding to the CIP the future replacement of the Library's heating/cooling units. Librarian Kathy Fedorka presented quotes from Bragdon Plumbing & Heating of Wilton (\$5,800 for replacement of the furnace and associated plumbing) and Card Heating of Milford (\$12,276 for replacement of the furnace and air conditioning condenser/evaporator). Discussion revolved around the age and health of the units and when they might require replacement. The question was posed whether the town's Energy Committee included a recommendation for replacing the system and/or changing the fuel source in its work some years ago.

Action: Ken Caisse volunteered to follow up on these questions and report back to the CIP Committee.

2. New Backhoe

The Committee revisited the recommendation by outgoing road agent Tim Fiske to purchase or lease/purchase a backhoe in 2019. In recent years, Fiske has rented his own backhoe to the town, however, rising insurance costs prevent him from doing so moving forward. Gary Scholl summarized Fiske's statements from a recent Budget Committee meeting that the backhoe would be used for culvert and other maintenance tasks, as well as for loading sander trucks in the winter. This would free up the town's front-end loader for plowing duty, eliminating the need for a plowing subcontractor, saving an estimated \$10k – \$12k annually.

The Committee reviewed two options for acquiring the backhoe: purchasing outright with CIP funds (quote: \$102,500) or lease to purchase over multiple years. Scholl presented cost estimates for leasing over 2, 5 or 7 years.

Action: The topic was tabled for continued study and discussion.

The next meeting was set for Wednesday, January 9 at 6 p.m. at the Town Hall Annex.

[NOTE: Due to schedule conflicts, the January 9 meeting was postponed to January 30.]

Meeting adjourned at 7:15 p.m.

Minutes taken by A. Paul