

**TOWN OF
TEMPLE, NEW HAMPSHIRE**

FINAL MINUTES

CAPITAL IMPROVEMENT COMMITTEE

Meeting held on June 26, 2006

Committee present: Shawn Smith, Alan Pickman, Sherry Fiske, Dave Martz, Doug Heck, Paul Martin

Call to order by S. Smith at 7:30 p.m.

Minutes: Motion by A. Pickman, 2nd by D. Martz to accept 6/12/06 minutes as written. Voted affirmative.

Discussion with Road Agent: Road Agent was unable to attend, rescheduled for 7/17/06.

Other new business:

Pickman spoke on his roof ice control research for the Municipal Bldg. He believes that heat tape with a gutter is a good solution. Upon getting accurate measurements of the roof, he will create a RFP (request for proposal) to recommend to the Board of Selectmen.

S. Smith did not get a price for bleachers but S. Fiske believes they have already been ordered so the recommendation is not needed.

S. Smith and P. Martin will meet with the Fire Dept. to discuss needs and compare information to other similar towns equipment. P. Martin said there are no standardized guidelines available on this. D. Heck offered to help with this project. The discussion of a 2nd pumper still seems to be a looming decision that the CIP wants to be educated on. Mutual aid is an option that was discussed. The committee believes that population and number of firemen are all factors in the need equation. We may need to define "old" piece of equipment in Fire Dept. terms. P. Martin believed 30 years was common for trade-in. The Fire Dept. maintenance program was discussed. We questioned what criteria the Fire Dept. uses to consider expansion. S. Smith will contact Rich Berginer to set up a sub-committee meeting.

Discussion followed on Budget Advisory Committee desires and having a preliminary plan earlier than last year. We considered what the CIP would recommend in future (LUCT funds, cemetery expansion, etc.) S. Fiske will contact the Road Agent and/or Police Chief to attend the next meeting.

Next 2 meetings: July 17, 2006 at 7:30 p.m. and July 31, 2006 at 7:30 p.m.

Motion by P. Martin, 2nd by D. Martz to adjourn. At 8:50 p.m.

Minutes submitted by Sherry Fiske