

**TOWN OF
TEMPLE, NEW HAMPSHIRE**

FINAL MINUTES

CAPITAL IMPROVEMENT COMMITTEE

Meeting held at Town Hall on September 10, 2007

Committee present: Sherry Fiske, Doug Heck, Alan Pickman, Shawn Smith

Call to order by A. Pickman at 7:08 p.m.

Minutes: Motion by A. Pickman, 2nd by S. Smith to accept minutes of 8/3/07 as amended.
Voted affirmative.

Discussion with Animal Control: Peter Clegg met with the Committee to discuss future Animal Control needs.

Four-Season Shelter - The Town of Greenville is renovating a 12' x 20' building of concrete block with a metal roof for use as a dog kennel. It will have running water, lights, heat, air conditioning, indoor/outdoor runs and hold up to 6 dogs. Completion is expected in Nov./Dec. 2007. Dog owners would pay any kennel fees. Greenville will allow Temple to use the facility and as a result the kennel on the CIP can be deferred at this time.

Vehicle - The request for a vehicle can be changed to "research" or omitted entirely at this time.

Discussion with Police Dept.: Police Chief McTague met with the Committee to discuss Police Dept. needs.

Police Station Upgrade – leave the same as last year's report. No changes at this time.

Cruisers – A new cruiser was purchased in 2007. Temple's share was approximately \$10,000 with the trade in from Temple. Current inventory is 3 Nissan Pathfinders and 1 Crown Victoria. The 8-year cycle is still ok at this time.

All Terrain Vehicle – leave the same as last year's report. No changes at this time.

Discussion with Highway Dept.: Road Agent Tim Fiske met with the Committee to discuss Highway and Bridge needs.

Equipment - The highway department trucks don't really last 20 years without major repairs and repairs are more expensive now than in the past. As a result the 1996 dump truck has about 7-8 more years life span left. We need to reflect this change in the report. The 1979 road grader should be replaced in 2009 for the same reason. The farm tractor was replaced in 2007 with a new tractor. Recommended changes for the inventory list replacement dates are:

1996 Dump truck 2013 not 2015

1995 Loader 2015

1 ton truck 2011

1979 Grader 2009

2005 Truck 2020 (?)

Bridges – It will be 2013 before State funds will be available for bridge aid. T. Fiske recommends we appropriate \$30,000 for the Bridge Capital Reserve Fund in 2008. We may need to spend \$5,000 for engineering analysis to determine which bridge should be replaced next but this is not a CIP topic.

Next meeting: Oct. 15, 2007, 7:30 p.m. at Municipal Building.

Motion by S. Smith, 2nd by A. Pickman to adjourn at 9:15 p.m.

Minutes submitted by Sherry Fiske