

COPY

TOWN OF LOUDON
LOUDON, NEW HAMPSHIRE
PLANNING BOARD

CAPITAL IMPROVEMENT COMMITTEE
MINUTES OF NOVEMBER 8, 2007

MEETING CALLED TO ORDER AT 9:10 A.M.

ATTENDANCE: Stanley Prescott, CIP Chairman/Planning Board; Bob Ordway, Planning Board; Dave Rice, Road Agent; Jeff Burr, Fire Chief; and Tom Laliberte, Loudon Elementary principal.

There was discussion about impact fees, how much is on hand for each district, what they can be used for, and recordkeeping required. Jeff Burr said that regional growth impact on town services should be considered when considering possible changes to the type of impact fees collected in Loudon. The fees currently being collected are for roadway impact only. Stan Prescott explained how the school, fire department and police department were considered when impact fees were discussed with Central NH Regional Planning Commission (CNHRPC). Bob Ordway said that the departments have to justify what their expenses could be with the regional growth impact. Stan Prescott said he could talk with CNHRPC about what municipal services impact fees could be used for if there was one.

There was discussion on the Bridge & Dam line of the improvements schedule. Bob Ordway said that the town will have another project because of washout by the abutments. There was discussion of road deterioration because of river water seepage in that area. Jeff Burr said that the drainage should be looked at. Mr. Ordway said that an engineer looked at the village. He said it would have to begin with a plan and engineer study on the bridge. Mr. Ordway said there has been a study and preliminary design for south of the bridge and they now need to do north of the bridge.

The only changes to Highway and Village Road Stormwater Drainage improvements were anticipated dates. Bob Ordway discussed the Loudon History line. He said that he would like to see a capital reserve fund started for this project, possibly with \$5,000 appropriated each year. There was discussion of how to approach this with the selectmen and voters.

Bob Ordway suggested that the recreation committee or conservation commission could work on the Suncook River Corridor Plan. Jeff Burr agreed that it might tie in with either group. Mr. Burr asked Mr. Laliberte if there are plans for new ball fields at the school. Mr. Laliberte said there has been talk of soccer fields but he is not sure where they currently are in that discussion. Discussion ensued. Mr. Laliberte will get any related information to the Planning office.

Capital Reserve Funds:

Fire---Jeff Burr said they are looking at a ladder truck in a few years at the cost of \$1,000,000 and \$75,000 per year is not going to cover it. There was discussion and it was agreed that Mr. Burr should do some calculations and come up with a suggested figure.

Donna was asked to get current CRF balances and distribute to the different departments.

Highway---Dave Rice would like to see this at \$75,000 per year. He said they are looking at a grader for approximately \$360,000, up \$80,000 just this year. Mr. Rice said that the Selectmen had increased the appropriation from \$40,000 to \$50,000 last year and he feels that it should go up again.

Bridge repairs---Mr. Rice said the current figure would be appropriate.

Jeff Burr asked if it might be time to start a CRF for a new highway garage. There was brief discussion.

Roadway Improvement---Mr. Rice said that this appropriation should go up \$25,000 to \$100,000 per year due to increased needs and costs.

Ambulance/Rescue---Mr. Burr will look at figures and funds currently available.

Transfer Station---Mr. Rice said that the current figure is appropriate.

The next meeting was set for Tuesday, November 20th at 9:00 a.m. Impact fee and CRF information will be forwarded to committee members prior to that meeting.

The meeting was adjourned at 10:00 a.m.

Submitted by,

Donna White