

**TOWN OF LOUDON
LOUDON, NEW HAMPSHIRE**

**CAPITAL IMPROVEMENT PROGRAM
COMMITTEE MINUTES
OF DECEMBER 7, 2005**

ATTENDANCE: Roger Maxfield Capital Improvement Program Chairman; Bob Ordway, Planning Board; Jeff Burr, Fire Chief were present. Dustin Bowles and David Little, Selectman; Tom Moore, Planning Board; Robert Fiske, Police Chief; Dave Rice, Road Agent and Christine Barry, Merrimack Valley School District were not present.

Roger Maxfield called the meeting to order at 8:50 a.m.

Mr. Maxfield started with line items on the schedule.

Fire Department – Jeff Burr:

- Ladder Truck will cost \$700,000 – \$1,000,000 by 2015 and will need to increase the CRF or finance some other way.
- Add an Ambulance for \$180,000 for replacement in 2009. Should come out of the Ambulance CRF. Ask that this CRF be increased too.
- Need to replace a Fire Apparatus, engine, in 2011/12 for \$280,000 from the FD CRF.

Planning Board – Bob Ordway:

- The Storm Water Drainage should go hand and hand with the bridge and dam restoration. Put storm water in 2007/08, right after the dam. Jeff Burr stated FEMA might help with the bridge but we won't know for some time.
- Push the Corridor Plan and Town History each out one more year.

Conservation Commission – Roger Maxfield:

- Move Wetland Mapping to 2007/08.

Emergency Management

- The committee agreed Communications should not be included in the CIP because it does not qualify, only costs \$3,000 each and does not have a long enough useable life.

Board of Selectman – Roger Maxfield:

- Put the Town Office Complex for \$1.5 million in 2007/08 by CRF and property tax.

Highway Department:

- Roger Maxfield stated the Bridge on Clough Hill should be moved to 2008/09.

- Put Mckenzie Road back in for 2008/09 at \$140,000 from property tax/CRF/exaction fees.

Recreation Committee:

- The committee moved Staniels Road Ball Field to 2009/10.

Jeff Burr stated all references to grants need to be removed from the schedule. The committee reviewed project/purchase requests from departments and made the following decisions:

Fire Department:

- Ambulance, FY 2009/10, \$180,000, Ambulance CRF. Self ranking 4, committee ranking 4.
- Ladder Truck, FY 2014/15, \$1,000,000, Fire Department CRF. Self ranking 5, committee ranking 4.
- Class A Pumper, FY 2011/12, \$270,000, Fire Department CRF. Self ranking 5, committee ranking 4.

Conservation Commission:

- Inventory of Town Land & Database Development, FY 2006/07, \$12,000, Conservation Commission CRF. Self ranking 6, committee ranking 4.

Planning Board:

- Village Road Storm Water Drainage, FY 2007/08, \$175,000, property tax. Self ranking 5, committee ranking 5.

Selectmen:

- Town Office Renovations, FY 2006/07, \$66,500, property tax. Self ranking 4, committee ranking 8.
- Replacement of Town Offices, no FY, \$1,000,000, bond. Committee ranking 8.

The committee changed priority rankings for the Mill Pond/Bridge & Dam Restoration to 8, Staniels Road Ball Field to 3 and Construct a Fitness Trail to 3. The committee edited the CIP book page ii to add this years committee members. The committee updated the financial analysis section of the book.

The next meeting is set for December 14, 2005 at 8:00am in the community building.

Roger Maxfield made a motion to adjourn this meeting at 9:45 a.m. Seconded by Bob Ordway. All were in favor.

Respectfully Submitted,

Tammy Davis,
Administrative Assistant