

**TOWN OF RYE
CAPITAL IMPROVEMENTS PLAN COMMITTEE
MEETING MINUTES
THURSDAY, AUGUST 6, 2018
RYE LIBRARY
6:30 P.M.**

Members Present: Mae Bradshaw, Jeanne Moynahan, Keri Roman, Ned Paul.
Member Absent: Randy Crapo, Bill Epperson, Paul Goldman

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

II. WORK SESSION

A. Review of 2019 – 2024 Project Requests

- a.** Rye Sewer: Reviewed the sewer narrative and discussed not knowing the final numbers on the latest Hampton Waste Water Treatment Plant bond that Rye will need to plan for. Rye Recreation: The CIP needs the project status reports for the two 2018 projects: The public restrooms project and the Climate-controlled storage facility project. Need to contact Kim or Lee.
- b.** Rye Beach/Jenness Beach: No projects in this year's CIP plan
- c.** Conservation: Need the yearly amortization numbers for the proposed \$3 million dollar bond that is planned for 2020. Need to contact Cyndi.
- d.** DPW: Contact Dennis regarding operating funds that were input on several projects. An explanation is needed so we can understand his assumptions.
- e.** Table 9: Ned to put table 9 together which puts all projects in all years on a one-page spreadsheet for ease of analysis.
- f.** Updates from July 30 CIP meeting. Ned to ensure the updates from the July 30th meeting were all reflected in the CIP we reviewed on August 6.
- g.** CIP team corrections made to projects and to the plan were recorded by Jeanne and will be communicated to Kim for updating for the August 20th meeting.

III. PUBLIC INPUT: None

IV. OTHER BUSINESS: None

V. NEXT MEETING: August 20, 2018.

VI. ADJOURNMENT: 9:30pm