

**TOWN OF RYE
CAPITAL IMPROVEMENTS PLAN COMMITTEE
MEETING MINUTES
THURSDAY, AUGUST 24, 2017
RYE TOWN HALL
6:30 P.M.**

Members Present: Mae Bradshaw, Bill Epperson, Ned Paul.

Member Absent: Randy Crapo, Jeanne Moynahan, Russ Bookholz

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

II. WORK SESSION

- A.** CIP Tables 3, 4, 5, 6, 7 were not reviewed due to data not available. These tables have to wait for the town tax rates to be completed.
- B.** CIP Table 9 was reviewed. This table summarizes all projects. All departments have submitted their projects and table 9 summarizes them together. The CIP Committee reviewed each project. During this review several questions came up and need to be further researched.
 - 2017 status sheets are needed for the Red Mill Lane culvert replacement. In 2017, \$150k was proposed, how much was spent? We see the same project in 2018 at \$250k.
 - 2017 status sheet on the Harbor Rd culvert repair project. In 2017, \$25k was proposed. How much was spent?
 - The highway department Truck #108 was purchased. What was the final cost? \$175k was estimated.
 - Conservation \$3M proposed 2018 bond. Need to verify 10 year P&I interest amounts and annual payments.
 - 2017 status sheet is needed for the Fire Department 2-way radios at \$75k. Was this purchased and what was the cost?
- C.** Project Prioritization: The CIP Committee prioritized each CIP project proposal for the timeframe 2018 – 2023.
 - Priority 1: Secure life and property (Safety)
 - Priority 2: Maintain the present standard of living
 - Priority 3: Improve the community
- D.** CIP Recommendations: The Committee discussed recommendations for the Selectmen.
 - Example: Move the Fire Department's Jaws of Life safety tool replacement project \$30k from 2020 to 2018.
 - We are double checking the current rescue tool is broken with the Fire Department.

III. PUBLIC INPUT: None

IV. OTHER BUSINESS: CIP Presentation to Rye Selectmen updated to Oct. 23, 2017. CIP Public Session remains Sept. 21, 2017.

V. NEXT MEETING: September 7, 2017.

VI. ADJOURNMENT: 8:30pm