

TOWN OF RYE
CAPITAL IMPROVEMENTS PLAN COMMITTEE

Monday, September 17, 2018, 7:00 p.m.
Rye Town Hall

Members Present: Mae Bradshaw, Ned Paul and Bill Epperson

Members Absent: Ned Paul, Paul Goldman, Jeanne Moynahan and Keriann Roman

I. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Bradshaw called the meeting to order at 7:07 p.m. and led the Pledge of Allegiance.

II. WORK SESSION

1. Review Department Submissions

- a. Town Hall: Mae Bradshaw will follow up with Town Administrator Mike Magnant regarding the scanning documents project to confirm whether the project is still being proposed.
It was agreed to leave the Town Hall painting project at \$120,000.
- b. DPW: Ned Paul will follow up with Dennis McCarthy for clarification on the numbers for the transfer station trash compactor #2. He will also confirm the numbers for the salt shed project.
- c. Police: There was discussion about the need for a new cruiser every year. It was agreed that more explanation is needed in regards to the five-year cruiser rotation.
- d. Fire: There were questions in regards to the forestry truck request; the condition of the existing forestry truck, the use and replacement need (\$55,000). Mae Bradshaw will ask Fire Chief Cotreau to meet with the committee on October 1st at 7:00 to review Fire Department projects.
- e. Recreation: No project requests submitted for the 2019-2024 CIP. Ned Paul will ask Lee Arthur for clarification regarding the storage and public restroom projects, which are currently underway at the recreation facility. The intent is for the work to be funded by athletic funds; however, a project sheet should be submitted regardless of how the projects are funded.
- f. Sewer: Ned Paul will ask Lee Arthur to clarify the numbers submitted for sewer.
- g. Rye Water: Bill Epperson to follow up with Rye Water in regards to the status of the resource investigation project (\$150,000). He will also confirm the numbers for the Garland pump house refurbishment (\$535,000). The Committee also questioned the Wentworth Road waterline replacement project

status (\$960,000). Bill will also follow up on the plans for the water treatment plant, as RWD has removed that from their submissions for the CIP.

2. Review of Tables in CIP

- a. Table 6: Mae Bradshaw will contact the Finance Director for clarification on the numbers in the table. Highway numbers for Red Lane culvert are not in table.
- b. Table 9: Finance Director Becky Bergeron checked the tables relating to bonds and will send her updates to Kim Reed. She did not work on the Conservation Commission's project request for \$3 million for 2020. Once the updated bond information is received, Ned Paul will update table 9 as needed. Conservation Commission Member Jaci Grote will be sending an updated appendix conservation sheet showing additional properties that have been acquired.

3. Review of Priority Listing

The committee reviewed and updated the priority listing for each project, shown in table 9.

IV. OTHER BUSINESS - None

V. PUBLIC INPUT – Peter Crawford, 171 Brackett Road, provided input and comments throughout the review.

ADJOURNMENT

Motion by Ned Paul to adjourn at 9:14 p.m. Seconded by Bill Epperson. All in favor.

Respectfully Submitted,
Dyana F. Ledger