

CAPITAL IMPROVEMENTS COMMITTEE MINUTES
September 27, 2018

APPROVED:

10/23/18 jrl_____

AGENDA: MEET WITH JEFF CHARTIER, WATER/SEWER SUPERINTENDENT

ATTENDING: Bill Cote (Chairman), David Hill, Joe Lukeman, Don Milbrand

ABSENT: Dan Paradis (ill), John Bianchi

OTHER: Superintendent Jeff Chartier

The meeting opened at 7:02pm.

WATER/SEWER WITH JEFF CHARTIER:

Mr. Chartier stated that they are to hold a kick-off on October 2, 2018 at 2:00pm pertaining to Sewer Service to Newfound Lake. They have been given \$30,000 toward a \$40,000 study. The plan is to update the old and look at new criteria, such as low pressure sewers. For the first time, this will be funded by the grant. Later users will purchase at a reduced rate.

The committee discussed how this change will affect growth on the Lake. It was felt that the Planning Board will need to be sure to have the controls in place for this. Mr. Chartier felt that he should have an answer on the plan by December and he would like it on a warrant in March. He is presently looking at ways to fund the project, perhaps taxation and some by the users

Mr. Chartier felt that the shelf life of their backhoe could be changed to 30 years. He has begun asset management for future water pipe replacement. As an aside, he mentioned that the early water to the downtown was via a wooden aqueduct from the Lake.

Phase I is to go to Shore Drive. For Phase II, Central St. needs increased size pipes and an increase at the pump station (right now 8" goes to 10" pipes). Mr. Chartier stated that the Water Dept. is in pretty good shape. Bristol Hill station has been reliable since 1975 and now has some hiccups. The present plant will handle Phase I. Phase III will address Camelot Acres. He plans to concentrate on the shoreline properties. #34 million is the estimate to size to accommodate connections to Bridgewater, Alexandria, and Hebron in case, down the line, they want to tie in. Pike's Point is also planned for Phase III. Mr. Cote noted that Boyd Smith, NLRA, says the biggest problem for the Lake is from fertilizer for lawns.

Mr. Chartier stated that his Department does not usually bond for equipment. He added that Bristol is one of the first to have sludge dewatering. We have had some problems but the company has been very good about coming out and correcting whatever is happening as they want it to run smoothly.

-2-
CIP MINUTES
9/27/18

MINUTES OF AUGUST 28, 2018

On page 2, 1st line, replace "trach" with "trash".

D. Milbrand made a motion, second by J. Lukeman, to approve the minutes as amended. The motion carried.

The September 18, 2018 minutes have had to be held as there was not a quorum of attendees for that meeting present.

COMMUNICATIONS: -----

OLD BUSINESS: -----

NEW BUSINESS:

There is a problem again with our next meeting date as ZBA will be holding their rehearing that evening. The committee discussed it and felt that they could cancel the 10/16 meeting, use the 10/23 for our workshop, and, if it is available, hold the finalization meeting on 10/30. Ms. Laferriere will check and let the committee know.

Mr. Hill asked for guidance with his write-up, questioning whether to write up about a one bay addition to the Fire Station or about the possible 3.6 million dollar Safety Complex. Mr. Milbrand stated that the Selectmen have not looked at the Police needs yet. This is on hold until the town office building is settled. As the new bay will not be needed until they purchase a new ambulance (about 4 years), we have time. For now Mr. Hill should write up the present situation and leave the rest to be determined. The Police building should be just the renovations for now. Mr. Milbrand will do the numbers for a bond. Mr. Lukeman asked if anyone has checked the cost of the New Hampton Safety Complex.

The overall plan was looked at. It was felt that the radio tower and space needs lines could be taken out. It was felt that the Fire Dept. Capital Reserve should be \$90,000 to try to make up for the loss this year. The Police Capital Reserve will be up to \$50,000 with an offset (perhaps \$10,000) from Special details.

With no other business before them, D. Milbrand made a motion, second by J. Lukeman, to adjourn at 8:08pm.

Respectfully submitted,
Jan Laferriere,
Land Use Admin. Assistant