

Planning Board CIP Sub-Committee  
8/21/2023  
6:30 pm

**Members**

David Copeland (Chair)  
Bob Strobel  
Hal Kreider  
Todd Abernathy  
Maggie Kerkhoff (absent)  
David Brown  
Ginger Dole

Mr. Copeland opened the meeting at 6:35 pm, all members are present except Ma. Kerkhoff.

Mr. Kreider informed the committee that he received updated information from Town Administrator Neil Irvine regarding the required closure of the Town Lagoon and Landfill. Per State requirements, the cost to close the Lagoon is approximately \$250,000, and the additional cost to reclaim the Landfill is approximately \$350,000. Discussion continued regarding the steps that will need to be taken, as well as closure dates.

The committee reviewed the 2023 CIP plan to remove items previously listed which can be removed as they were previously funded. Discussion then turned to the process used last year to rate the remaining items listed. It was agreed that we would rate projects for each of the next 5 years as to priority – low, medium or high. Results as listed below:

**2024**

Library Generator	<b>High</b> - 4, Med - 2
Library Lift	<b>High</b> - 6
Narrows Station Roof	<b>High</b> - 5, Med - 1
Recreation Storage Bldg	High - 2, <b>Med</b> - 4
Recreation Field Improvements	High - 2, <b>Med</b> - 4
Engine 3 - Tanker	<b>High</b> - 6
Fire Lucas Mech CPR2	<b>High</b> - 6
Fire TIC3 (**see below)	<b>High</b> - 6
School Roof Replacement	<b>High</b> - 6
School Solar Panels	<b>High</b> - 4, Med - 2

**2025**

Lagoon Closure	<b>High</b> - 6
Northwood Lake Playground	Med - 2, <b>Low</b> - 4
Highway Salt Shed	<b>High</b> - 6

**2026**

Northwood Lake Pavilion	Med - 2, <b>Low</b> - 4
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Fire Department Jaws                    **High - 6**  
Highway Garage Expansion           **Med - 6**

**2027**

Lucas Pond Improvements           **Low - 6**

**2028**

Fire SCBA                                    **High - 6**  
Fire Engine 1                               **High - 6**

**2029**

Fire Radios (over 3 years)           **High – 6**

Discussion turned to future meeting dates. Understanding that our final report must be submitted back to the Planning Board by the end of September, it was agreed to meet again on the following dates: 8/28/23, 9/7/23, 9/11/23, 9/18/23, and 9/25/23. As we move forward, dates will be determined for Department Heads to meet with the Committee to further discuss our recommendations.

***Motion: Mr. Abernathy made the motion to approve the minutes of 8/7/23 as presented. Mr. Kreider seconded the motion. Vote 6-0 Yes. Motion approved.***

***Motion: Mr. Abernathy made the motion to approve the minutes of 8/14/23 as presented. Mr. Kreider seconded the motion. Vote 6-0 Yes. Motion approved.***

We will review the updated spreadsheet prepared by Mr. Strobel at our next meeting on 8/28/23.

***Motion: Mr. Abernathy made the motion to adjourn the meeting at 9:15 pm. Mr. Kreider seconded the motion. Vote 6-0 Yes. Meeting adjourned.***

Respectfully submitted,

Ginger Dole  
Recording Secretary