

**TOWN OF
TEMPLE, NEW HAMPSHIRE**

FINAL MINUTES

CAPITAL IMPROVEMENT COMMITTEE

Meeting held on October 30, 2006

Committee present: Sherry Fiske, Shawn Smith, Alan Pickman, Dave Martz

Absent: Doug Heck, Paul Martin

Guests: Connie Kieley, Honey Hastings

Call to order by S. Smith at 7:30 p.m.

Minutes: Motion by S. Fiske, 2nd by S. Smith to accept minutes of 10/16 as written. Voted affirmative.

Meeting with Budget Advisory Committee (BAC):

S. Smith went to the BAC meeting to present the final draft of the CIP plan. No changes were mentioned at this time. There was discussion about adding Town Hall maintenance in the future to the plan. Connie and Honey asked the board to consider adding Town Hall maintenance in some form to the CIP plan. Discussion followed on how much money the Friends of Temple Town Hall (FTTH) and the Town have raised for the Town Hall renovation. A. Pickman asked how much more money is needed to complete the project. Connie said \$250,000 to \$300,000. D. Martz asked what the total cost for the project will be. Connie said approximately \$725,000. Maintenance vs. rehabilitation were discussed. A. Pickman asked FTTH to provide a plan for the future of the project before the committee considers adding it to the CIP. Connie suggested the town may get more revenue after the project is complete by renting the building more. The committee discussed adding maintenance items to the CIP for all town buildings in the future. We need to create a list of items that would fall into this category (roof, painting, furnace, etc.)

Update CIP spreadsheet and narrative:

Small corrections were added to the spreadsheet. A. Pickman will re-email the latest version to the committee. Discussion on changes/corrections for the narrative followed. S. Fiske will call P. Martin with the changes so he can update the narrative and re-email it. D. Martz suggested he could investigate a swimming arrangement with the Town of Peterborough for Cunningham Pond.

To Do List: A. Pickman – email revised spreadsheet to the committee for review.

P. Martin – email revised narrative to the committee for review.

Next meetings: Regular meeting Nov. 20, 7:30 p.m. at Municipal Building

Motion by S. Smith, 2nd by A. Pickman to adjourn at 9:25 p.m.

Minutes submitted by Sherry Fiske