

## **MINUTES OF THE AUGUST 18, 2022**

### **PEMBROKE CAPITAL IMPROVEMENT (CIP) COMMITTEE MEETING**

#### **DELIBERATIVE SESSION AND PUBLIC HEARING**

The CIP Committee held a meeting on August 18, 2022, at 6:00 p.m., at the Pembroke Town Hall  
Pembroke, New Hampshire

The meeting was called to order by Gerry Fleury at 6:01 p.m. Those present and absent were as follows:

#### **PRESENT:**

Gerry Fleury  
CIP, Budget Committee

Peter Gagyi  
CIP, Selectman

Kevin Foss  
CIP, Planning Board

Rosemarie Michaud  
CIP, Resident

Bethany Chase Reynolds  
CIP, Resident

Gene Gauss  
CIP School Board

David Jodoin  
Town Administrator

Jillian McNeil  
Recording Secretary

#### **EXCUSED:**

Andrew Yonchak  
CIP, Resident

Kevin Foss made a motion to approve the August 4, 2022 meeting minutes as amended. Gene Gauss seconded the motion, and they were approved 6-0. A

Kevin Foss made a motion to approve the August 11, 2022 meeting minutes as amended. Rosemarie Michaud seconded the motion, and they were approved 5-0. Gene Gauss abstained.

Gerry Fleury opened the public hearing at 6:15pm.

Gerry reviewed all the CIP requests, amount requested, and funding mechanism.

There being no further comments from the public, Gerry Fleury closed the public hearing at 6:27pm.

The Committee began ranking the projects presented to the CIP Committee. The votes were as follows:

<u>MUNICIPAL FACILITIES REQUESTS:</u>		High	Medium	Low
Municipal Facilities CRF Request	\$100,000	6	0	0
Bond	\$600,000	4	2	0
DPW - Heating System	\$7,500	6	0	0
DPW – Air Cleaning	\$1,500	4	1	1
DPW – Garage Addition	\$600,000	6	0	0
DPW – DPW Doors	\$5,000	0	6	0
Library – Fencing	\$7,800	0	0	6
<u>TOWN CLOCK</u>		High	Medium	Low
Town Clock CRF Request	\$7,500	0	3	3
<u>PROPERTY REVALUATIONS/UPDATE:</u>		High	Medium	Low
Property Reval/Update CRF Request	\$30,000	3	2	1
<u>CEMETERY:</u>		High	Medium	Low
Cemetery CRF Request	\$11,000	4	2	0
Pembroke Hill Road Repairs	\$9,225	4	2	0
Ground Penetrating Radar	\$2,500	4	1	1
<u>FIRE DEPARTMENT</u>		High	Medium	Low
Major Equipment CRF Request	\$154,350	6	0	0
Small Equipment CRF Request	\$75,000	6	0	0
Breathing Air Compressor	\$40,000	6	0	0
<u>POLICE DEPARTMENT:</u>		High	Medium	Low
Police Cruiser CRF Request	\$60,000	4	1	1
Police Cruiser	\$110,840	0	3	3
Small Equipment CRF Request	\$10,000	4	2	0

<u>PUBLIC WORKS:</u>		High	Medium	Low
Major Equipment CRF Request	\$275,000	6	0	0
6 Wheel Dump/Plow	\$250,000	5	1	0
Brush Chipper	\$65,000	6	0	0
<u>ROADS:</u>		High	Medium	Low
Road Reconstruction/Repair	\$750,000	6	0	0
Buck Street Sidewalk	\$10,000	5	1	0
Roadway and Infrastructure CRF	\$100,000	5	1	0
Culvert 747 Cross Country Road	\$87,000	1	5	0
Culvert Memorial Field	\$467,000	6	0	0
<u>RECREATION:</u>		High	Medium	Low
Recreation Facilities CRF Request	\$15,000	3	2	1
Soccer Roof Repairs	\$9,000	3	2	1
Dugout Roof Repairs	\$15,000	1	3	2
<u>SEWER:</u>		High	Medium	Low
Sewer Major Improvements	\$15,000,000	0	2	4
<u>SCHOOL DISTRICT:</u>		High	Medium	Low
Vehicle Replacement CRF Request	\$7,000	3	1	2
School Building CRF Request	\$155,000	3	2	1
Replacement Flooring	\$20,000	2	3	1
Roof Repair/Replacement	\$90,000	3	3	0
School Tech. CRF Request	\$10,000	5	1	0
School Site Improv. CRF Request	\$200,000	0	4	2
School Equipment CRF Request	\$25,000	0	4	2
Replacement Camera/Maint.	\$10,000	5	1	0
District Mowers	\$20,000	1	5	0

Gerry Fleury asked the committee if there are any last reconsiderations of any of the votes taken tonight. The committee did not have any.

The final presentations of the CIP report will be presented to the Board of Selectmen on September 21, 2022 and the Budget Committee and School Board at a date to be determined.

There being no further business to come before the committee, Kevin Foss made a motion to adjourn, Gene Gauss seconded that motion, and the meeting adjourned at 8:00 p.m.