

Town of New Durham
Advisory Capital Improvements Plan Committee Wednesday
November 1, 2021- 8:30 AM

In – Person Meeting at the New Durham Community Room

DRAFT: These minutes are strictly a draft copy and are awaiting amendment or approval at a subsequent, duly noticed public meeting. Amendments to these minutes will be noted in the minutes of said meeting. The draft will be posted on the website as a draft copy for public informational use only.

Call to Order: By Chair Jarvis at 8:35 AM.

Present:

Scott Drummey, Planning Board Representative, Secretary
Theresa Terry Jarvis, Member At Large, Chairperson
William Bill Meyer, Member At Large, Vice Chairman
Mark Sullivan, Budget Committee Representative
Dot Veisel, Select Board Representative
Nicole Zoltko Town Administrator, Staff
Alicia Housel, Ast. Finance Manager, Staff

Agenda

1. Call to Order

2. Agenda Review

3. Review of Minutes

• August 18 2021

—Consensus was that Rudy Rosello's written commentary not be added to the Minutes.

Motion: To accept the Minutes as written. M: Mark S.; 2nd: William M. V: 5-0-0

• October 18 2021

Motion: To accept the Minutes as written.: William M.; 2nd: Dot V. V: 5-0-0

4. Content of ACIPC Report

• Final Report

-Tables 7A and 7B still have errors. Corrections were made.

-Accrued Liability Benefits Fund: Two retirements are coming, so we need to add \$17,000 to bring it back to balance.

-To avoid deficit spending in Hwy Truck Fund, recommend funding be increased to \$125,000/year.

-Again, deficit spending occurs in Hwy Equipment Fund, we recommend increasing request to \$75,000.

-Motion: To approve the Capital Improvement Plan for 2022 as presented subject to final review for scrivener errors in report and spreadsheets.

M: Dot; 2nd Bill; V: 5-0-0.

5. Adjourn

Motion to Adjourn at 9:35 AM. M: Mark S.; 2nd: Bill M.; V: 5-0-0.

DRAFT