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Approved with changes: _____
Unapproved: _____

Effingham Capital Improvements Plan (CIP)
Meeting Minutes
September 23, 2019

Members Present: Grace Fuller- chairperson, Elaine Chick, Carol Pfister, Theresa Swanick.

Members Absent: Mike Cahalane- Selectboard Representative, George Bull, Chuck Fuller, Dave Strauss- budget committee representative.

Others Present: Nate Fogg, Susan Slack- Lakes Region Planning Commission

Meeting called to order at 6:30pm.

Review Draft CIP

Grace Fuller noted that the committee needs to focus on the CIP and not re-evaluate projects. Susan Slack noted that the committee should still prioritize the project requests.

The committee concluded that since the Elm Street Bridge project was already funded and there is a contract for construction, that this is no longer an item for the CIP.

The committee reviewed the changes that Grace Fuller made from the September 19th meeting. Formatting of the pages was a problem for some members.

State School Funding is still a fluid number at the present time.

Some of the graphics need to be changed in the Governor Wentworth Regional School District portion of the CIP.

Dave Strauss will need to provide an explanation and possibly provide a paragraph on the 2-year out school funding numbers.

Elain will check town reports to find and verify town budget numbers for the last 10 years.

On pages 14 & 15 the committee still wants to simplify the graphics and add dollar figures to the percentages. The dollar figures may need to be added in paragraph form to keep the graph clean and readable.

In the Roads and Bridges section the yearly funding will try to remain at \$250K. Green Mountain Road will use \$200K and Snow Road Bridge will cost \$50K to repair. The source of funding for these projects needs to be explained as it comes from multiple sources.

Theresa Swanick questioned the number of vehicles being funded. Ian McMillan had previously explained that the police department currently has 2 police cruisers and they keep an older

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vehicle as a spare. She does not believe that the police department needs a third backup cruiser. They currently only have one officer on duty at a time which leaves the second vehicle as a backup.

The school district section has tables running both horizontally and vertically. They should all be oriented the same for clarity. Susan Slack will fix the graphs and tables to make them all similar and clear.

Next Meeting Date

The next CIP meeting is scheduled for October 7th in the modular building (assuming that the Conservation Commission will be using the meeting room.)

Adjournment

A motion was made by Grace Fuller and seconded by Elaine Chick to adjourn the meeting. The vote was 4-0. The meeting adjourned at 8:22pm.