



Milton Capital Improvements Program Committee (CIPC)

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Minutes July 19, 2023 Milton Fire Department 6:30 PM

DRAFT

ATTENDANCE:

Members: Bruce Woodruff (Town Planner), Anthony Gagnon (Chair), Claudine Burnham (Select), Sean Skillings (At-lrg), Renata Gamache (Budg. Alt), Stephanie Mills (Budg.),

Absent: Don Diamant (Schl Brd, VC), Peter Hayward (At-lrg), Lisa Gautreau (At-lrg)

Public: Chief Marique, Chief Krauss, Ruth Gutman(librarian), Miranda Myhre (Library Trustees), Pat Smith (DPW), Wayne Silvester -TPPA, Karen Brown (Recreation)

1. Call to Order at 6:38pm-Quorum determined by Tony.
2. Motion to accept minutes from June 21st meeting – Tony, Stephanie seconded, all were in favor.
3. Lisa Gautreau email sent to Bruce regarding resignation. Bruce has referred to have her submit her letter of resignation to the BOS. CIP committee did not object. Bruce has not heard a confirmation from Doug Shute regarding being an alternate. Bruce is seeking his phone number.
4. Department Head presentations:
 - Ruth Gutman, Milton Free Library – Requesting \$10k for this year for building maintenance. Moving forward next year, she believes the request will drop to \$5,000 to receive an LChip Grant should be sufficient. Bruce questioned the \$5k request for the 2nd floor. Ruth reviewed the need for a future plan of 2nd floor elevator lift-LULA lift. Although it is not a necessity right now but planning for the future. Bruce asked the difference of cost between the LULA and regular elevator, Ruth estimated about double or more. Regarding where the funding for CIP library is, Ruth was uncertain. Will check with Brittney if there is a CRF created for it. A narrative was provided.
 - Karen Brown, Recreation, is still requesting the \$5k funding even though the GOFFER fund of \$93k was granted which will not cover the entire cost of boat ramp of \$150k. There are many other projects such as: bathrooms, washouts, drainage, trees, erosion, etc. that money can be used to help off-set for future grants. Karen provided a copy of the narrative.
 - Wayne Sylvester, TPPA – gave history of the European Naiad. Between all groups and agencies in NH/ME, \$500K+ has been spent to reduce the spread. DES/DEP have treated Milton Three Ponds about 40 acres 6 times with an herbicide and each year it returns due to possible seed bed, \$46k in grants have been provided this year. The total cost is estimated \$76K using previous type of treatment. DES/DEP are now suggesting using Aquastrike. Last year TPPA provided funds/treatment for the Spaulding Pond

with anticipation that the residents surrounding this pond would organize and form their own association to continue treatments of Naiad and Milfoil. Although the Naiad seems to have reduced, Wayne believes its due to cooler temperatures and increase in rain. Wayne is requesting \$7500 to combine with Lebanon, ME. If Aquastrike is used the amount, then \$20k will be requested from CIP. Email narrative of CIP request was provided.

- Pat Smith, Requesting for the following:

- Line 7- road construction amount, Line 8-dump trucks at \$110k,

- Line 13, 14, 15 F250 pick up purchase in another year-at least one replacement.

- Line 12- 1 Ton Pickup w/plow and sander

Pat is requesting that all lines with funding listed on spreadsheet. In addition to Line 4, request to increase to \$50k (which failed last year), Pat is also requesting to add a line for a new DPW building for a range of \$25-\$50k/year to not be used for other projects.

5. Chief Marique, Fire Dept:

Provided Fire Rescue Fleet costs for today. Reviewed the status of old equipment and current replacement cost vs. long term increases. Quotes and spreadsheet of trucks provided June 21st meeting.

Line 30 Engine 4 and 2 Pumpers will be replaced by one engine, lease to start in 2025. Engine 4 - Hahn is out of service today for the last two weeks.

Line 38 – must be replaced immediately. This line must be on CIP.

6. School:

Bruce spoke about the school CIP. He met with the Superintendent who said they will plan to purchase the dump truck with plow & sander. He said they are also working on the CIP for school moving forward.

7. Bruce: On Aug. 2nd we will only be hearing from the GIS representative. We will also rank/rate all projects and write white board bullets as well as review the draft summary for the Master Plan. On Aug. 16th, we will review the rating/ranking, review draft of bullets, draft of report. Some may carry over to September. Possible public hearing by Sept. 22nd.

8. Review draft CIP Spreadsheet – We will wait to review at the next meeting once Bruce updates the current sheet with all changes.

9. Adjournment - Motion to adjourn by Peter, Stephanie seconded, all were in favor. Next meeting is scheduled for Wednesday, August 2nd & 20th 6:30pm meeting at Town Office.