



TOWN OF NORTHFIELD



21 Summer Street, Northfield, New Hampshire 03276
Tel. 603-286-7039 Fax 603-286-3328
www.northfieldnh.org

NORTHFIELD CAPITAL IMPROVEMENT COMMITTEE MEETING Minutes of the Meeting of October 23, 2013

Members Present: Ed Weingartner, Wayne Crowley, Don Stevens, Kevin Waldron, Dennis Allen, Kevin Sturgeon

Waldron/Stevens moved to approve the minutes of the meeting of October 16, 2013.
Motion passed.

Committee members reviewed the proposal to repair the unpaved portion of Rand Road. Bob Southworth confirmed that gravel could be added to the road surface, ditching could be repaired and driveway culverts could be replaced for \$50,000. He noted that this work would not address issues relating to the width of the road but it would ensure that the road would remain passable throughout the year.

Bob presented a quote from Busby Construction for removal of the ledge from Shaw Road. Committee members reviewed the proposal, which included ledge removal, widening the road at this point, ditching and loam and seeding. Bob reported that the abutting landowner had been contacted and approves of the project. The total estimated cost of this project is \$75,000; which includes a contingency in recognition of the fact that additional ledge may be encountered as work progresses.

Bob reported that he has been asked to inform the committee that \$20,000 worth of work may be needed to repair a drainage issue on the Loranger property on Forrest Road.

Committee members reviewed the 2014 projects included on the revised spreadsheet, a majority of the members agreed by consensus to move forward with the projects:

Shim Bay Hill Road from Shedd Road to Fiske Road	\$ 20,250
Shim Shaker Road from Fiske Road to Corliss Farm	\$ 36,450
Shim Shaw Road from Gile Road to Silver Lane	\$ 20,250
Shim Bean Hill Road from the old State portion to the end of the pavement	\$ 20,250
Shim Knowles Pond Road from Knowles Pond Road to Corliss Farm	\$ 24,975
Grind, shim & repave Rand Road	\$124,848
Remove ledge from Shaw Road	\$ 75,000
Repair unpaved portion of Rand Road	\$ 50,000
Resurface Cannon Bridge	<u>\$ 80,000</u>
Total	\$452,023

Committee members discussed the proposal to replace Truck 7, with either a Ford F550 at a cost of \$96,000 or an International at a cost of \$109,950. Committee members approved by consensus to include \$110,000 in the recommended budget for this purpose.

Glenn Smith reviewed the proposals for replacement of central air conditioning units for town hall and the police station and replacement of a police cruiser. Committee members agreed to add these projects to their recommendation as follows: Town Hall AC unit \$10,000, Police Station AC unit \$6,000, Cruiser: \$31,830. Glenn was asked to check in with Chief Raffaely concerning the proposed PD building renovation.

The next meeting was scheduled for Wednesday November 13th at 7:00 pm.

There being no other business the meeting was adjourned at 8:55pm

APPROVED BY THE CIP COMMITTEE ON DECEMBER 4, 2013