

Meeting Minutes CIP Committee

11/21/2017

13 Central Street

Hillsborough, NH 03461

1:00 pm-2:00pm

In attendance:

Robyn Payson, Town of Hillsborough
Laura Buono, Town of Hillsborough
Charles Denton, Chamber of Commerce
Susanne White, Chamber of Commerce
Donald Solomon, Planning Board
Katie Nelson, CNHRPC
Sam Durfee, CNHRPC

Committee Decisions Made:

- As a results of ranking, move 2018-LI-38 Inside Work to 2020-2021 (Medium ranking).
- As a result of ranking, move 2018-TA-42 Construction of a Community Building up to 2021-2040 (Medium/low ranking).
- Remove project 2018-PL-44 Establish downtown revitalization CRF. Town is not ready for this yet.
- Add in block grant in offsetting revenues for the Highway Department. Laura will get this value for us.
- For project 2018-FD-53 Renovate the Fire Station, increase the bond length to 20 years from 15 years. CNHRPC will reach out to the NH Municipal Bond Bank for an updated estimated payment schedule.
- For project 2018-YS-57 Youth Services Van, agreed to put \$20,000 for price of van.
- For project 2018-WSD-58, split cost of project to half taxes (350k) and half user fees (350k)
- Remove all three Historic District Commission projects as no anticipated costs was provided and it was believed that none of these would meet the \$20,000 requirement.
- As a result of ranking, move 2018-HS-70 Elevator/Lift for Museum Building to 2022-2023 (low ranking).
- AS a result of ranking, move 2018-KP-72, 2018-KP-73, 2018-KP-74, and 2018-KP-75 to years 2022 and 2023 (low ranking). It was also agreed funding for these projects would be half funded through the Manahan Trust Fund and the Parks Maintenance & Repairs CRF.

Need from Laura:

- Need trust fund balances
- Block grant amount yearly (offsetting highway department projects)
- Bond/loan balances
- Contact with Road agent to review road management plan