

Canaan Capital Improvement Program Committee Minutes - Meeting on October 5, 2022

The meeting began at 8:05 AM in the Canaan Emergency Operations Center.

Committee Members Present:

Claude Lemoi, Dan Collins, Tom Milligan, Sadie Wells

Others Attending:

Ned Connell, Mike Samson, Salvator Percia, Ellie Davis

Proceedings:

Sadie Wells made a motion to approve the minutes of the September 20, 2022 meeting, Tom Milligan seconded the motion, and it was unanimously approved.

Claude provided a brief overview of the Canaan CIP organization and process as part of the introduction of the new Town Administrator, Ned Connell, to the CIP Committee.

Mike Samson reported that the planned water & sewer projects are under review to identify the priority projects which can be supported with funding from a combination of federal and town funds, loans, and user rate increases.

Claude reported that the Highway superintendent had provided a priced proposal for three options of building enclosures for proposed highway garage additions. The pricing does not include the cost of concrete, garage doors, electrical, plumbing, and anchor bolting. More work remains to be done to estimate total costs of these options and to choose one proposal to be reflected in the CIP plan.

There was a general discussion about other town buildings, including the desired, as yet unfunded, replacement or upgrade of the Town Office, with no specific plans or proposals available at this time.

Mike Samson described two active bridge projects planned by NH DOT (Potato Road and Gristmill Hill Road), with favorable cost sharing between the state and town. Mike also described alternative possibilities to replace the transfer station bridge to alleviate flooding from Orange Brook. More work is needed to develop a firm plan for this bridge. Mike also reported that the previously anticipated Federal (Economic Development Authority)

funding to replace two rail trail trestle bridges over the Indian River has not been restored, so these projects have been removed from the CIP Plan until funding can be secured.

The committee reviewed the plan for non-mobile assets, most of which are non-capital items, with no changes identified to the proposed plan.

The next CIP meeting was scheduled for Wednesday, October 19th at 1:00 PM at the EOC

Dan Collins made a motion to adjourn, Tom Milligan seconded the motion, and with all in favor, the meeting was adjourned at 9:35 AM.

Respectfully submitted:

Claude Lemoi