

**Town of Newbury
Capital Planning Committee Meeting
Wednesday, October 4, 2017, 7:00 AM Town Hall (Kent Way)
Meeting Minutes**

Members present: **Marshall Jespersen, Nick Orem and Tracy Blais**

Absent:

In attendance: **Fire Chief Janvrin**

Chairman Jespersen called the meeting to order at 7:03am

1. Minutes were deferred until the next meeting

- 2. Review of Submitted Project Proposals for the renovation of the Morgan Avenue Fire Station \$30,000.** Chief Janvrin went over the needs of the Morgan Avenue station and the proposal to add more office space in the building, add equipment to decontaminate fire fighting gear, replace the heating and air conditioning in the building. The cost is forecast to be \$30,000 for the project.

A motion was made and seconded to recommend this project to the Finance Committee. The vote was unanimous.

3. Newbury Elementary School Gymnasium Floor

The Town Administrator spoke with Superintendent Forget regarding this request. As the Triton Administration is putting together a capital plan it was suggested that we wait until their plan is created and the lease agreements are drafted to determine the responsibility of this request. The matter was tabled until we get more details as to who is going to fund the project and what it may cost.

- 4. The Committee discussed the opportunity to purchase land on Plum Island for a restroom. The building in question on the corner of Plum Island Blvd and Northern Avenue is available for \$350,000.**

The town has been looking at obtaining property on Plum Island for a restroom facility for several years. The property being offered is, we are told, priced to market at \$350,000 and with it we obtain a non-terminating right of first refusal for the parking lot the seller now owns and operates. The land would be funded by the proceeds in our current land sale account. The further development of the property is not yet planned in any detail except for the purpose of having restroom facilities on Plum Island and a potential office space in the building.

A motion was made and seconded to recommend the purchase of the property and to send the recommendation to the Finance Committee. The vote was unanimous.

5. Next meeting date:

Next meeting scheduled for 8 November 2017, 12 Kent Way in the second floor hearing room, 7:00 AM.

6. Adjourned 7:55 :

Motion: A motion was made by Nick Orem and seconded by Marshall Jespersen to adjourn the meeting. The motion was approved by a unanimous vote and the meeting adjourned.

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