

**Town of Newbury
Capital Planning Committee Meeting
Thursday, February 23, 2017, 7:00 AM Town Hall (Kent Way)
Meeting Minutes**

Members present: Larry Guay, Marshall Jaspersen, Nick Orem, Frank Visconti and Tracy Blais
Absent:

In attendance: David Broll, Celine Muldowney, Mark Sandt, Recreation Committee Members

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

1. Minutes were deferred until the next meeting

2. Review of Submitted Project Proposals:

Manter Field House Project

Estimated Project Cost \$200,000

- (a) Committee met with representatives from the Newbury Recreation Committee (NRC) to discuss their plans for the concession area. The members explained that they were not going to include a food preparation area at this time but would design the project (electrical/plumbing) so that this could be added in the future**
- (b) The initial cost estimate of \$200,000 was confirmed by Savole Engineering**
- (c) A discussion of potential additional revenues ensued and the NRC members committed to investing any new revenues into the maintenance of the building (utilities, cleaning, facility needs, etc.)**
- (d) The members also discussed their future plans for the area including; summer programming workshops for children, outdoor yoga, adding a canoe launch, winter activities, basketball court, amphitheater for plays and music. The idea is to make it more of a recreation area versus just a playing field area**

Newbury Elementary School Gymnasium Floor

- (a) 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**

3. The Committee discussed the recently completed apparatus fleet review conducted by Emergency Vehicle Response

4. Action Items

- 1) CPC Ranking will be completed at the next meeting**

5. Next meeting date:

Next meeting scheduled for March 23, 2017, 12 Kent Way In the second floor hearing room, 7:00 AM. ✓

6. Adjourned:

Motion: A motion was made by Nick Oram and seconded by Frank Visconti to adjourn the meeting. The motion was approved by a unanimous vote and the meeting adjourned