

City of Laconia Planning Board
Capital Improvement Sub-Committee
Notice of Public Hearing
Tuesday, October 10, 2018 - 6:30 PM
Conference Room 200A

Accepted 10/17/2018 Minutes

10/10/2018 - Minutes

1. CALL TO ORDER

Chair P. Brunette called the meeting to order at 6:30 pm.

2. ROLL CALL

Recording Secretary Kalena Graham called the roll with the following members present: Jay Forester, Bruce Cheney, Ava Doyle, Mike Foote, Peter Brunette, Mark Haynes, Robert Hamel

3. STAFF IN ATTENDANCE

Planning Director Dean Trefethen

4. RECORDING SECRETARY

Kalena Graham

5. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS

Chair P. Brunette accepted the minutes with no objections

6. PRESENTATIONS OF DEPTS

Water Dept: Superintendent Seth Nuttelman gave the presentation of the budget proposal. He explained the Water Dept's general monetary process and went in depth on a few of the proposals, like projects 1, 2, and 3.

Police Dept: Captain Al Graton and Chief Mat Canfield were present. A. Graton gave the presentation. The committee had questions regarding cars and how long they normally are kept. The new cars are used less than the older ones to keep the mileage down. Miles per year are averaged at 25,000 and the front line cars usually run 4-5 years.

Dept of Public Works: Director Wesley Anderson went over the powerpoint presentation.

7. OTHER BUSINESS

Planning Director D. Trefethen reminded the committee that the next meeting will be Tuesday, Oct 16. The presentation will be the Fire Dept and Parks Dept.

8. ADJOURNMENT

Motion to adjourn made by C. St. Clair, M. Foote seconded. All voted in favor.

Chair P. Brunette adjourned the meeting at 9:01 pm.

Respectfully,

K. Graham