

**City of Laconia**  
Planning Board  
Capital Improvement Sub-Committee  
Notice of Public Hearing  
Wednesday, October 17 - 6:30 PM  
Conference Room 200A

*Accepted 10/23/2018*

10/17/2018 - Minutes

1. CALL TO ORDER

Chair: P. Brunette: Calls the meeting to order at 6:33 PM

2. ROLL CALL

R. Mora: Conducts roll call with the following present: Bruce Cheney, Ava Doyle, Mike Foote, Mark Haynes, and Peter Brunette.

3. RECORDING SECRETARY

Robert Mora

4. STAFF IN ATTENDANCE

Dean Trefethen, Planning Director

5. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS

Chair: P. Brunette: Asks if every one had a chance to review the minutes and if any changes were requested.

No changes were requested.

Chair: P. Brunette: States that since no one has any requested changes the minutes will be considered accepted as presented.

6. PRESENTATIONS OF DEPTS

Kirk Beattie: Presents the Fire Departments Capital Improvement Budget. Presents a power point highlighting the top items that need to be funded for the Fire Dept. Detailing equipment items, vehicles, a fire boat, air tanks, and renovations to the Weirs Station.

Board member questions ask various questions concerning costs of individual items and what needs to be upgraded at the Weirs Station and whether that can be done working with Parks and Rec for the Weirs Station.

Kevin Dunleavy: Presents the Parks and Recreation Capital Improvement Budget. Goes over the top items that he would like to have funded. Goes over issues covering beach erosion, replacement of vehicles, annual cost of park maintenance, and a new building for storage of equipment items.

Board members discuss various scenarios of where a new building could be located and what kind of structure is need to help with security of the equipment that will be stored. Also discuss future planning for a new skate park and whether or not more money should be allocated for park maintenance.

7. OTHER BUSINESS

D. Trefethen, Planning Director: Reminds board that the next meeting will be on October 23, 2018 and this

will be the Public Meeting for the Public to express their opinions. Also, that the following meeting will be on November 8, 2018 and will be a discussion on the rankings that are due to the Planning Department by October 31, 2018 4:30PM.

8. ADJOURNMENT

M. Foote: Motions to adjourn.

A. Doyle: Seconds.

All voted in favor 5-0.

Meeting adjourned at 7:40 PM.

Minutes respectfully submitted by:

Robert Mora, Zoning Technician