

City of Laconia
Planning Board
Capital Improvement Sub-Committee
Minutes of Public Hearing
Tuesday, October 17, 2019 - 6:30 PM
Armand A Bolduc City Council Chamber

10/17/2019 - Minutes

1. CALL TO ORDER

The meeting was called to order by Chair Peter Burnett at 6:31PM

2. ROLL CALL

Roll call was done by Assistant Planning Director Rob Mora

Present: Sarah Jenna; Robert Hamill; Peter Brunette Mike Foote; Charlie St. Clair (6:35PM); Mark Haynes; Bruce Cheney

Absent: Dean Anson; Claudia Marchesseault; Ava Doyle

3. STAFF IN ATTENDANCE

Rob Mora, Assistant Planning Director

4. RECORDING SECRETARY

Karen Santoro, Zoning Technician

5. ACCEPTANCE OF MINUTES FROM PREVIOUS MEETINGS

5.I. Draft Minutes From October 8 Meeting (PDF)

M. Foote made a motion to accept the minutes of October 8, 2019 as presented.

P. Burnett seconded the motion.

All in favor (6-0)

M. Foote made a motion to accept the minutes of October 8, 2019 as presented.

P. Burnett seconded the motion.

All in favor (6-0)

6. PRESENTATIONS OF DEPTS

6.I. Parks And Rec Requests (PDF)

Parks and Recreation Director Amy Lovisek and Assistant Director Matthew Mansur returned to the Committee to answer questions that arose during their presentation the previous meeting regarding the skate park, Weirs Beach bathhouse renovations and the biobarrier proposed for the Riverwalk trail.

C. St. Clair arrived (6:35PM)

6.II. Fire Department Requests (PDF)

Chief Kirk Beattie outlined the Fire Department requests. He noted that twelve items were requested but that grant funding was secured for five of the items including thermal imaging cameras; the Cascade system for SCBA refilling; hose replacement; rescue boat; and replacement ambulance. He outlined the remaining items including SCBA apparatus replacement; a utility vehicle for central station; replace forestry truck; remodel of Weirs station; nozzle and fire hose appliance upgrades; security system; and Ladder 2 refurbishment/replacement. Chief Beattie then answered questions on the requests.

6.III. Public Works Requests (PDF)

Wesley Anderson, Director of Public Works presented to the Committee. His presentation included outlining the differences between the FY2019/2020 and FY2020/2021 proposals including major changes; program year; out years; and annual programs. Projects discussed included the Court Street and Union Street improvement projects; facilities upgrades and maintenance; Morin Road landfill remediation. Wes Anderson also updated the Committee on the Sanitary Sewer Fund projects. Other requests discussed included but were not limited to vehicle replacement; road painting equipment; and electronic message boards.

7. OTHER BUSINESS

None.

8. NEXT MEETING

The next meeting of the Committee is TUESDAY, October 22, 2019

9. ADJOURNMENT

At 8:18 PM M. Foote made a motion to adjourn the meeting.

R. Hamill seconded the motion.

All in favor.

Respectfully Submitted,

Karen Santoro

DRAFT