

**TOWN OF FARMINGTON
CAPITAL IMPROVEMENT COMMITTEE
Wednesday, January 2, 2013
356 Main Street, Farmington, NH**

Members Present: Ann Titus (Budget Committee), Paul Parker (Planning Board) and Sam Cataldo (Budget Committee)

Members Absent: Joe Pitre (School Board) and Paula Proulx(excused)

Selectmen's Representative: Arthur Capello

At 5:22pm Vice-Chairman Arthur Capello called the meeting to order.

1. Public Comment:

None

2. Review of Minutes:

Ann Titus motioned to table the December minutes until February 6, 2013, 2nd Paul Parker. Motion carried with all in favor.

3. Department Heads Overview:

A. Dale Sprague was not available for tonight's meeting so this item was tabled.

4. Discuss Presentation Format for the Presentation to the Selectmen:

It was discussed that the Committee is not ready to present to the Selectmen yet but a simple spreadsheet with a short narrative would probably be appropriate. The Committee will further discuss the format at a later meeting. Arthur did note that the Selectmen were receptive to drafting a warrant article for a feasibility study for a Police/Fire Building.

5. Discuss Master Plan:

Paul provided the members with the final report by James Taylor and Associates regarding the town's Master Plan. The report showed that Farmington has made some good strides and what further work could be done to promote development in town like Tax Increment Financing, extending the water/sewer lines on Rte. 11, and development along Rte. 11 near Tappan Street. The report also noted that there are no longer big conflicts between the Zoning and Subdivision Regulations.

Accepted 5-1-13

At 5:40pm, Ann Titus motioned to adjourn, 2nd Sam Cataldo. Motion carried with all in favor.

Respectfully Submitted,

Brandy Sanger
Recording Secretary