

**CAPITAL IMPROVEMENT PLAN COMMITTEE
REGULAR MEETING
September 1, 2005**

1
2
3 The Capital Planning Committee meeting of September 1, 2005 was called to order at 6:00 P. M.
4 in the Northgate Conference Room, 50 Nashua Rd., S#100, Londonderry, NH.
5

6 **PRESENT:** Dir. of Planning & Economic Development, Andre Garron, AICP; Town Planner,
7 Tim Thompson, AICP; Finance Dir/Assist. Town Manager, Sue Hickey; Planning Board Reps.,
8 Rick Brideau; and John Farrell; Budget Committee Member/Chairman, John Silvestro, Alternate
9 Frank Hegarty (6:02PM); and School Board Member Steve Young.
10

11 **MEETING MINUTES: John Farrell made a motion to approve the meeting minutes from**
12 **August 24, 2005. Second by Rick Brideau. No discussion. Board's vote 3-0-1 (Abstaining,**
13 **S. Young.)**
14

15 **Old Business** – Review of the draft plan received via e-mail. It received very good comments
16 from the Committee. S. Young asked if there were any changes from the e-mailed version, T.
17 Thompson said a couple of things need to be added like the Master Plan, Capital Reserve needs
18 to be added to the spreadsheet. Chairman Silvestro reviewed the projects and how the
19 Committee voted. Chairman Silvestro stated that he would present the debt ceiling suggestion to
20 the Budget Committee. J. Farrell suggested getting the Planning Board agreement. S. Hickey
21 asked if Chairman Silvestro wanted it removed from the spreadsheet, Chairman Silvestro replied
22 yes. It was agreed that the discussion of a debt limit was instrumental in planning for the CIP
23 Committee. Chairman Silvestro stated that by statute we are eligible for @ \$137.5M in bonding.
24 T. Thompson stated the next step was a workshop meeting with the Planning Board scheduled
25 for 9/14/05 at 7:00 PM in the Northgate Conference Room. **J. Farrell made a motion to**
26 **forward the CIP as presented and modified this evening to the workshop at the Planning**
27 **Board. Second by R. Brideau.** S. Young questioned the Pettingill Road upgrade, at the last
28 MHT meeting they spoke about the completion of the road in 2009. It is listed in the CIP as
29 2010. It was decided to change it in to 2009. **Committees' vote was 5-0-0.**
30

31 **ADJOURNMENT:**
32

33 **John Farrell made a motion to adjourn at 6:15 P.M., second by R. Brideau. Committee's**
34 **vote 5-0-0.**
35