

CAPITAL IMPROVEMENT PLAN MEETING
May 28, 2009

The Capital Planning Committee meeting of May 28, 2009 was called to order at 6:00 P. M. in the Elwood Conference Room, Second Floor, 268B Mammoth Road, Londonderry, NH 03053.

PRESENT: **CIP COMMITTEE:** John Farrell, Chairperson and Planning Board Representative; Ron Campo, School Board Liaison; Rick Brideau, Planning Board Representative

Absent: Brian Farmer; Town Council Liaison; Ben Parker, School Board Liaison; Tom Dolan, Budget Committee; Mark Oswald, Budget Committee Alternate

Staff Present: Town Planner, Tim Thompson, AICP; School Business Administrator Peter Curro; Assist. Town Manager/Dir. Of Finance and Admin. Sue Hickey; Executive Assist. Jaye Trottier

APPROVAL OF MINUTES

Being the first meeting of 2009, there were no prior minutes to approve.

INTRODUCTIONS, SELECTION OF CHAIR AND VICE CHAIR – R. Campo made a motion to appoint John Farrell as the Chair. Second R. Brideau. Committees vote, 3-0-0.

R. Brideau made a motion to appoint Ron Campo as Vice Chair. Second J. Farrell. Committees vote, 3-0-0.

REVIEW OF CIP PROCESS & 2010 – 2015 PLAN, PROJECT BUILDOUT PROJECTIONS, MEMO TO DEPARTMENTS/BOARDS/COMMITTEES: - T. Thompson

stated he had drafted a memo, copies of which will be distributed to all departments, boards and committees. The submission date was set for 7/27/08. Although no new presentations are anticipated, Chairman Farrell asked that the Committee be made aware of any as they submitted. Since the Committee is already familiar with proposals previously presented, Chairman Farrell asked whether any of the following could produce any new information:

N/W Fire Station; No new information anticipated

Pettingill Road Upgrade; Any new information is dependent upon potential Federal funding. Chairman Farrell asked T. Thompson to inform Community Development Director Andre Garron if and when any word is received.

Open Space; Presentation possible but unknown at this time.

Roadway Rehab/Reconstruction; T. Thompson will convey to Public Works Director Janusz Czyzowski that he may be called upon to simply review what has specifically been achieved with past funding and what he expects to accomplish with further funding.

NEXT MEETING: It was decided to have one presentation meeting on either August 20 or 26 at 5:30 in the Moose Hill Council Chambers. T. Thompson will notify all appropriate contacts and coordinate the date.

OTHER BUSINESS: R. Campo asked what ramifications the new Solid Waste contract will have with regard of the Drop Off Center. T. Thompson will ask J. Czyzowski to provide a response via email.

ADJOURNMENT:

R. Campo made a motion to adjourn at 6:15 PM. Second R. Brideau. Committee's vote 3-0-0.

Notes and Tapes by: Jaye Trottier Date: 05/28//09

Minutes Typed by: Jaye Trottier Date: 05/28//09

Approved: CIP Committee Date: 08/27/09