

Capital Improvements Program Committee – Meeting April 9, 2015

Audience: Nancy Wright Attendees: Jordan Prouty, Chair, Bob Goffredo, Co-Chair, Josh Bartlett, Board of Selectmen, Joanne Farnham, Planning Board, Bruce Woodruff, Town Planner, absent with prior notice Paul Punturieri, Selectmen Alternate, Alan Ballard, Advisory Board Member.

The chair opened the meeting at 10:04 am. The Chair opened the meeting and welcomed new member Joanne Farnham and explained the meeting ground rules for all of our meetings. Jordan opened the meeting for nominations for the Chair position, Bob Goffredo nominated Jordan Prouty seconded it by Josh Bartlet and all agreed. Jordan requested nomination for Co-Chair and Josh nominated Bob and seconded by Joanne, motion was agreed.

Jordan thanked Bruce his efforts to keep the CIPC organized and updated with upcoming meeting information. Josh would like to add to the rules is the Right to Know law and for our members to be aware of the rule. Jordan is requesting we need three more members to complete the CIPC committee.

Jordan is requesting an alternate at large and will ask her if she is agreeable and she must fill out the proper town volunteer form.

Jordan request Bruce to continue with the meeting and Bruce stated it is time to purge our old files. Bruce presented us with the CIPC schedule which can be changed as needed and explained the columns and there uses. Comments that the draft schedule at this point which can be changed for each request.

Bruce explained when applications come in hew will prepare the request for the meetings and look at funds for the projects.

Bruce went on to explain the committee's responsibility when the requests from the department heads are handed to the CIPC for their evaluation.

General questions where asked about the amounts requested and the amounts may be too low. Bruce went on to assist the members in purging the books.

A motion to adjourn the meeting was at 9:15 with all voting yes and the meeting adjourned,

Respectfully submitted to the best of my knowledge.

Bob Goffredo
Co-Chair CIPC