

CAPITAL IMPROVEMENT PLAN COMMITTEE

Public Meeting Minutes

August 12th, 2013

A business meeting of the New Durham CIP Advisory Committee was called to order at 7:02 PM in the Town Hall located off Main Street by Scott Drummey as the most experienced member due to serving as Vice-Chair on the Planning Board.

Present:

George Sherback, Appointed Commissioner of CCVD
Tony Bonanno, Appointed Budget Committee Member Representative
Scott Drummey, member at- large
Cameron Quigley, Appointed Planning Board Representative

Excused Absences:

Jeffrey Kratovil, Selectmen's Representative

Also Present:

Jeremy Bourgeois
David Bickford

The meeting started with the Committee members introducing themselves.

Election of Officers:

Motion Tony Bonanno second George Sherback to appoint Scott Drummey as Chair. Vote was unanimous.

Motion George Sherback, second Cameron Quigley to appoint Tony Bonanno as Vice Chair. Vote was unanimous.

Committee members discussed a walk through of the Highway and Solid Waste facility.

SCHEDULE FOR FUTURE MEETINGS:

August 26th 6 PM
Highway Department/Solid Waste walk-through

September 18th 7 PM

September 30th 7 PM

October 14th 7 PM

October 28th 7 PM

Other Business:

The Committee members reviewed the CRF funding for 2013 compared to last year's CIP recommendations.

Ta Bourgeois stated that he has contacted the Department Heads, Committees; Board's and Commissions to get their funding requests submitted for this year's CIP. He will pass this information on to the Committee members as soon as he receives it.

Motion by Tony Bonanno, second Cameron Quigley to adjourn. Vote was unanimous.

The meeting adjourned at 8:10 PM.

Respectfully submitted,
Laura Zuzgo

**THE NEXT MEETING WILL BE HELD
AUGUST 26TH, 2013
AT THE HIGHWAY/SOLID WASTE FACILITY**