

CAPITAL IMPROVEMENT PLAN COMMITTEE

Public Meeting Minutes

July 28th, 2014

A business meeting of the New Durham CIP Advisory Committee was called to order at 6:02 PM in the Town Hall located off Main Street.

Note: The appointment paper of Kristyn Bernier was not yet signed by a majority of the Board of Selectmen so she could not vote.

Present:

George Sherback, Member At-Large & Commissioner of CCVD
Tony Bonanno, Appointed Budget Committee Member Representative
Kristyn Bernier, Member At-Large
David Bickford, Selectmen's Representative

Excused Absences:

Dot Veisel, Appointed Planning Board Representative

Also Present:

Jeremy Bourgeois, Town Administrator

Election of Officers:

Motion by Tony Bonanno seconded by David Bickford to appoint George Sherback as Vice Chair. Vote was unanimous.

Motion by George Sherback, seconded by David Bickford to appoint Tony Bonanno as Chair. Vote was unanimous.

Committee members discussed the schedule for committee's work this year. The Town Administrator announced that the Joint Loss Management Committee is completing their inspections and walk-throughs of Town buildings. Committee members stated they would be interested in reviewing the findings once complete. The Town Administrator replied that he would send the reports to the committee when they are finished. The committee decided to meet with department heads and then visit sites as needed. They reviewed some of last year's recommendations. The Town Administrator stated he would contact those responsible for CRF/ETFs and get their funding requests to the committee.

SCHEDULE FOR FUTURE MEETINGS:

August 11th 6 PM- Library, General Government, Parks & Recreation, Solid Waste Facility, Meetinghouse, Shirley Cemetery

August 18th 6 PM- Fire & Police

August 25th 6 PM- Highway & Equipment Mechanic

Motion by Tony Bonanno, seconded by David Bickford to adjourn. Vote was unanimous.

The meeting adjourned at 7:02 PM.

Respectfully submitted,
Jeremy Bourgeois, Town Administrator

**THE NEXT MEETING WILL BE HELD
AUGUST 11TH, 2014 at 6:00 P.M.
AT THE TOWN HALL**