

**DRAFT MINUTES
NEW DURHAM PLANNING BOARD
15 DECEMBER 2015**

Chair Drummey called the meeting to order at 7:10 pm.

Roll Call: Scott Drummey (Chair), Dot Veisel, Greg Anthes (Selectmen's Representative), Amy Smith Recording Secretary.

Excused: Bob Craycraft (Vice Chair), Terry Chabot

Others Present: Videographer Brian Nelson, David Bickford

Public Input: There was no public input.

Review of Minutes

Board members reviewed the minutes of 1 December 2015.

Ms. Veisel made a motion to approve the minutes of 1 December 2015 as printed. Mr. Anthes seconded the motion. The motion was unanimously approved.

Review of Mail

Board members reviewed the mail.

Signing of CIP Document

Board members reviewed the amended CIP document to ensure the changes discussed at the 1 December 2015 meeting were made. Board members signed the document. Chair Drummey noted Vice Chair Craycraft will be in at some point on Monday to sign the document. Chair Drummey asked Ms. Smith to contact Ms. Chabot to see if she can come in to sign the document as well.

Ms. Veisel asked for some clarification regarding the Road Reconstruction Capital Reserve Fund, also known as, Road Surface Management System (RSMS) that was discussed earlier in the day at the Board of Selectmen's meeting. Chair Drummey stated Mr. Bickford could try and answer Ms. Veisel's questions, however, it would not change any of the information in the CIP document. Board members briefly discussed the RSMS Capital Reserve Fund and the approximate costs of paved vs. unpaved roads.

At 7:35 pm Ms. Veisel made a motion to adjourn. Mr. Anthes seconded the motion. The motion was unanimously approved.

Respectfully submitted,

Amy Smith
Recording Secretary