



1
2
3 TOWN OF NORTH HAMPTON, NEW HAMPSHIRE

4
5 CAPITAL IMPROVEMENT PLAN COMMITTEE
6 MINUTES

7
8 REGULAR MEETING – 16 MAY 2014 – 8:30 A.M.
9 NORTH HAMPTON TOWN ADMINISTRATIVE OFFICES

10
11 The meeting was called to order by Mr. Maggiore at approximately 8:40 a.m. Cynthia Swank, Rick Stanton, David O’Heir,
12 Jim Maggiore, Nancy Monaghan, James Sununu and Dickie Garnett were present on the Committee. Paul Apple, the Town
13 Administrator, and Susan Grant, Library Director, also attended. Ms. Ambrogi was absent.

14
15 Mr. Maggiore explained that the purpose of the meeting was to approve the CIP Report from this year and then to elect new
16 officers for the ensuing year. Mr. Apple distributed reading materials regarding Fire Department equipment options.

17
18 The Committee discussed changes necessary to the CIP draft that had been circulated by e-mail.

19
20 **MOTION:** Mr. Stanton moved to approve the CIP report as amended. Ms. Swank seconded the motion. There was no
21 additional discussion. All members voted in favor. Ms. Monaghan and Mr. Garnett abstained because they were not
22 members at the time the draft was prepared.

23
24 The Committee agreed that the amendments would be made to the draft and then placed at the Town Offices for signature.

25
26 The Committee next discuss the election of officers for the ensuing year.

27
28 **NOMINATION:** Ms. Swank nominated Mr. Stanton as Chair of the Committee. Mr. Stanton declined, indicating that he
29 did not believe that a Select Board representative should chair the committee. Ms. Swank withdrew her nomination.

30
31 **NOMINATION:** Mr. Stanton nominated Ms. Swank as Chair of the Committee. Ms. Swank agreed to serve. Mr. O’Heir
32 indicated that he felt Ms. Swank would make an excellent chair. There was no additional discussion. All members voted in
33 favor of the nomination.

34
35 **NOMINATION:** Ms. Swank nominated Mr. O’Heir as the Vice Chair of the Committee. Mr. O’Heir agreed to serve. There
36 was no additional discussion. All members voted in favor of the nomination.

37
38 The Committee had additional discussion about the next meeting, and agreed to meet on June 13, 2014.

39
40 There was no additional business, and the meeting was adjourned at approximately 10:30 a.m.

41
42 Respectfully submitted,

43
44
45 Paul L. Apple, Town Administrator